

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003502

Entity Name: R.W.S. MORTGAGE, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

31 HIGH STREET
NEW BRITAIN, CT 06051

New Principal Place of Business:

Current Mailing Address:

31 HIGH STREET
NEW BRITAIN, CT 06051

New Mailing Address:

FEI Number: 20-8616899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACZEWSKI, J. MARK
708 LACONIA CIR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SZUMILAS, ROBERT W
Address: 31 HIGH STREET
City-St-Zip: NEW BRITAIN, CT 06051

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SZUMILAS, ROBERT W
Address: 43-C CARILLON DRIVE
City-St-Zip: ROCKY HILL, CT 06067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT W. SZUMILAS

MGR

03/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date