

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091702

FILED
Jul 07, 2008
Secretary of State

Entity Name: BRIGHTON MORTGAGE GROUP LLC.

Current Principal Place of Business:

225 OAKLAND RD.
SUITE 406
SOUTH WINDSOR, CT 06074

New Principal Place of Business:

Current Mailing Address:

225 OAKLAND RD.
SUITE 406
SOUTH WINDSOR, CT 06074

New Mailing Address:

FEI Number: 26-1473182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRIEDLAND, DEAN
1830 SOUTH OCHEN DR.
APT 3407
HOLLINDALE BEACH, FL 33009 US

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: DIPIETRO, RYAN M
Address: 225 OAKLAND RD. SUITE 406
City-St-Zip: SOUTH WINDSOR, CT 06074

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN DIPIETRO

MM

07/07/2008

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