

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018469

FILED
Jun 02, 2008
Secretary of State

Entity Name: VENTURA FINANCIAL & MORTGAGE CO., LLC

Current Principal Place of Business:

18 LAFLAMME DR.
WATERBURY, CT 06705

New Principal Place of Business:

22037 ASLATIC ST
BOCA RATON, FL 33428

Current Mailing Address:

18 LAFLAMME DR.
WATERBURY, CT 06705

New Mailing Address:

22037 ASLATIC ST
BOCA RATON, FL 33428

FEI Number: 20-0823453 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:

VENTURA, DAVID A
22037 ASLATIC ST
BOCA RATON, FL 33428 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: MGRM () Delete
Name: VENTURA, DAVID A
Address: 22037 ASLATIC ST
City-St-Zip: BOCA RATON, FL 33428

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: DAVID VENTURA

MGRM

06/02/2008

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