

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002923

FILED
Apr 09, 2004
Secretary of State

Entity Name: CHARTER OAK LENDING GROUP, LLC

Current Principal Place of Business:

3 CORPORATE DRIVE
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

3 CORPORATE DRIVE
DANBURY, CT 06810

New Mailing Address:

PO BOX 3196
DANBURY, CT 068133196

FEI Number: 06-1560630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERESPINIS, DONALD
502 B2 SHADY PINE WAY
WEST PALM BEACH, FL 33415 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/MEMBERS:

Title: MGRM () Delete
Name: KILLIAN, DEBRA
Address: 3 CORPORATE DRIVE
City-St-Zip: DANBURY, CT 06810

Title: MGRM () Delete
Name: DERESPINIS, DONALD
Address: 3 CORPORATE DRIVE
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD DERESPINIS

MR.

04/09/2004

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