

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002923

FILED
May 06, 2008
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:

PO BOX 3196
DANBURY, CT 068133196

New Mailing Address:

FEI Number: 06-1560630 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:

DERESPINIS, DONALD
8728 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 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: MGRM () Delete
Name: KILLIAN, DEBRA
Address: 3 CORPORATE DRIVE
City-St-Zip: DANBURY, CT 068133196

Title: MGRM () Delete
Name: DERESPINIS, DONALD
Address: 3 CORPORATE DRIVE
City-St-Zip: DANBURY, CT 068133196

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 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: DONALD DERESPINIS

MR

05/06/2008

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