

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002923

FILED
Mar 30, 2010
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 ()

Name and Address of Current Registered Agent:

DERESPINIS, DONALD
8728 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 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
Name: KILLIAN, DEBRA
Address: 3 CORPORATE DRIVE PO BOX 3196
City-St-Zip: DANBURY, CT 06813

Title: MGRM
Name: DERESPINIS, DONALD
Address: 3 CORPORATE DRIVE PO BOX 3196
City-St-Zip: DANBURY, CT 06813

I hereby 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

MEMB

03/30/2010

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