

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002923

FILED
Feb 16, 2011
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:

246 FEDERAL RD
UNIT C-24
BROOKFIELD, CT 06804

Current Mailing Address:

PO BOX 3196
DANBURY, CT 068133196

New Mailing Address:

246 FEDERAL RD
UNIT C-24
BROOKFIELD, CT 06804

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: 246 FEDERAL RD, UNIT C-24
City-St-Zip: BROOKFIELD, CT 06804

Title: MGRM
Name: DERESPINIS, DONALD
Address: 246 FEDERAL RD, UNIT C-24
City-St-Zip: BROOKFIELD, CT 06804

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

MR

02/16/2011

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