

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000656

Entity Name: HOMELINK MORTGAGE LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

FOOT OF BROAD STREET
STRATFORD, CT 06615

New Principal Place of Business:

Current Mailing Address:

FOOT OF BROAD STREET
STRATFORD, CT 06615

New Mailing Address:

FEI Number: 73-1625129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: MILLROD, HARMON
Address: FOOT OF BROAD ST.
City-St-Zip: STRATFORD, CT 06615

Title: MGR () Delete
Name: PAUPECK, ALAN
Address: FOOT OF BROAD ST.
City-St-Zip: STRATFORD, CT 06615

Title: MGR () Delete
Name: SHERMAN, ELIZABETH
Address: FOOT OF BROAD ST.
City-St-Zip: STRATFORD, CT 06615

Title: MGR () Delete
Name: HAFFNER, SUSANNE
Address: FOOT OF BROAD ST.
City-St-Zip: STRATFORD, CT 06615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLROD, HARMON
Address: 9 MAGNOLIA DRIVE
City-St-Zip: RYE BROOK, NY 10573

Title: MGR (X) Change () Addition
Name: PAUPECK, ALAN
Address: 60 SAGINAW TRAIL
City-St-Zip: SHELTON, CT 06484

Title: MGR (X) Change () Addition
Name: SHERMAN, ELIZABETH
Address: 3529 LAWRENCE AVENUE
City-St-Zip: OCEANSIDE, NY 11572

Title: MGR (X) Change () Addition
Name: HAFFNER, SUSANNE
Address: 18 CLIPPER DRIVE
City-St-Zip: NORTHPORT, NY 11768

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN PAUPECK

MGR

01/12/2006

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