

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000656

Entity Name: HOMELINK MORTGAGE LLC

FILED
Sep 04, 2007
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 ()
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:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: MILLROD, HARMON
Address: 9 MAGNOLIA DRIVE
City-St-Zip: RYE BROOK, NY 10573

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

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

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

ADDITIONS/CHANGES:

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

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

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: ALAN PAUPECK

MGR

09/04/2007

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