

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001208

FILED
Jan 23, 2004
Secretary of State

Entity Name: CHRYSALIS FUNDING OF CONNECTICUT, L.L.C.

Current Principal Place of Business:

2 SUMMIT PLACE
BRADFORD, CT 06405

New Principal Place of Business:

150 WEST MAIN STREET
BRANFORD, CT 06405

Current Mailing Address:

2 SUMMIT PLACE
BRADFORD, CT 06405

New Mailing Address:

150 WEST MAIN
BRANFORD, CT 06405

FEI Number: 06-1446154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, ALFRED
6187 LONG KEY LANE
BOYNTON BEACH, FL 33437 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/MEMBERS:

Title: MGR () Delete
Name: RUSSO, MICHAEL
Address: 2 SUMMIT PLACE
City-St-Zip: BRADFORD, CT 06405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSO, MICHAEL
Address: 150 WEST MAIN STREET
City-St-Zip: BRANFORD, CT 06405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL RUSSO

MGR

01/23/2004

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