

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002417

Entity Name: PFH MORTGAGE LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

377 MAIN STREET
WEST HAVEN, CT 06516

New Principal Place of Business:

377 MAIN STREET
SUITE #2
WEST HAVEN, CT 06516

Current Mailing Address:

377 MAIN STREET
WEST HAVEN, CT 06516

New Mailing Address:

377 MAIN STREET
SUITE #2
WEST HAVEN, CT 06516

FEI Number: 06-1433487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, KENNETH S
40 S. LAKESHORE DRIVE
HYPOLUXO, FL 33462 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
Name: GINSBERG, KENNETH S
Address: 377 MAIN STREET
City-St-Zip: WEST HAVEN, CT 06516

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: KENNETH S. GINSBERG

MGR

03/31/2010

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