


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 05, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M03000000437</b> 1. Entity Name <b>LADD MORTGAGE, LLC</b>	
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Principal Place of Business <b>191 ALBANY TURNPIKE CANTON, CT 06019</b>	Mailing Address <b>P.O. BOX 343 CANTON, CT 06019</b>
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**DO NOT WRITE IN THIS SPACE**



04302008No Chg-LLC

CR2E083 (12/07)

4. FEI Number <b>06-1599403</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  <b>FLORIDA STATE INCORPORATION SERVICE, INC. 8699 PLUTO TERRACE LAKE PARK, FL 33403</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR DEFEO, LAWRENCE P JR 191 ALBANY TURNPIKE CANTON, CT 06019</b>
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000000947364  
06/02/08-80011-009 143.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<b>4.30.08</b> <small>Date</small>	<b>800.692.3200</b> <small>Daytime Phone #</small>
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