

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000437

Entity Name: LADD MORTGAGE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

191 ALBANY TURNPIKE
CANTON, CT 06019

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343
CANTON, CT 06019

New Mailing Address:

FEI Number: 06-1599403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA STATE INCORPORATION SERVICE, INC.
8699 PLUTO TERRACE
LAKE PARK, FL 33403 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: DEFEO, LAWRENCE P JR
Address: 191 ALBANY TURNPIKE
City-St-Zip: CANTON, CT 06019

ADDITIONS/CHANGES:

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: LAWRENCE P DEFEO JR

MR

04/30/2009

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