

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001697

FILED  
Jul 05, 2007  
Secretary of State

**Entity Name:** ABSOLUTE MORTGAGE SOLUTIONS, LLC

**Current Principal Place of Business:**

111 FOUNDERS PLAZA  
19TH FLOOR  
EAST HARTFORD, CT 061083212

**New Principal Place of Business:**

**Current Mailing Address:**

111 FOUNDERS PLAZA  
19TH FLOOR  
EAST HARTFORD, CT 061083212

**New Mailing Address:**

FEI Number: 06-1584620      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:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGRM ( ) Delete  
Name: DEPOSE, ALEXANDRO C  
Address: 111 FOUNDERS PLAZA, 19TH FLOOR  
City-St-Zip: EAST HARTFORD, CT 06108

Title: MGRM ( ) Delete  
Name: SCHULMAN, MARC B  
Address: 111 FOUNDERS PLAZA, 19TH FLOOR  
City-St-Zip: EAST HARTFORD, CT 06108

**ADDITIONS/CHANGES:**

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: ALEX C. DEPOSE

MGRM

07/05/2007

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