

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001697

FILED
May 07, 2008
Secretary of State

Entity Name: ABSOLUTE MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

124 HEBRON AVE
GLASTONBURY, CT 06033

New Principal Place of Business:

Current Mailing Address:

124 HEBRON AVE
GLASTONBURY, CT 06033

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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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: DEPASE, 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: MGRM (X) Change () Addition
Name: DEPASE, ALEXANDRO C
Address: 124 HEBRON AVE. SUITE 3
City-St-Zip: GLASTONBURY, CT 06033

Title: MGRM (X) Change () Addition
Name: SCHULMAN, MARC B
Address: 124 HEBRON AVE. SUITE 3
City-St-Zip: GLASTONBURY, CT 06033

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 DEPASE

MGR

05/07/2008

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