

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001697

FILED  
Mar 05, 2009  
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:**

943 SILAS DEANE HWY  
WETHERSFIELD, CT 06109

**Current Mailing Address:**

124 HEBRON AVE  
GLASTONBURY, CT 06033

**New Mailing Address:**

943 SILAS DEANE HWY  
WETHERSFIELD, CT 06109

**FEI Number:** 06-1584620

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DEPASE, ALEXANDRO C  
Address: 943 SILAS DEANE HWY  
City-St-Zip: WETHERSFIELD, CT 06109

Title: MGRM (X) Change ( ) Addition  
Name: SCHULMAN, MARC B  
Address: 943 SILAS DEANE HWY  
City-St-Zip: WETHERSFIELD, CT 06109

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

CEO

03/05/2009

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