

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001279

FILED
Apr 24, 2006
Secretary of State

Entity Name: CUSTOMER ONE FINANCIAL, LLC

Current Principal Place of Business:

54 FERRY ROAD
OLD SAYBROOK, CT 06475

New Principal Place of Business:

Current Mailing Address:

54 FERRY ROAD
OLD SAYBROOK, CT 06475

New Mailing Address:

FEI Number: 01-0625636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CARTER
1115 S.E. ORIENTAL AVE.
PORT ST. LUCIE, FL 349525312 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: COMSTOCK, F. CATHERINE
Address: 54 FERRY ROAD
City-St-Zip: OLD SAYBROOK, CT 06475

Title: MGRM () Delete
Name: COMSTOCK, ROBERT I JR
Address: 54 FERRY ROAD
City-St-Zip: OLD SAYBROOK, CT 06475

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 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: F. CATHERINE COMSTOCK

MGRM

04/24/2006

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