

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003252

FILED
Jan 05, 2006
Secretary of State

Entity Name: TURNING POINT MORTGAGE, LLC

Current Principal Place of Business:

59 BURNSIDE AVENUE
EAST HARTFORD, CT 06108

New Principal Place of Business:

111 FOUNDERS PLAZA
SUITE 1200
EAST HARTFORD, CT 06108

Current Mailing Address:

59 BURNSIDE AVENUE
EAST HARTFORD, CT 06108

New Mailing Address:

111 FOUNDERS PLAZA
SUITE 1200
EAST HARTFORD, CT 06108

FEI Number: 20-1314109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIGLEY, DONNA
4610 CHANTELLE DRIVE
NAPLES, FL 34106 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: SERIGNESE, BRIAN D
Address: 59 BURNSIDE AVENUE
City-St-Zip: EAST HARTFORD, CT 06108

Title: MGRM () Delete
Name: SERIGNESE, PAULA
Address: 59 BURNSIDE AVENUE
City-St-Zip: EAST HARTFORD, CT 06108

Title: MGRM () Delete
Name: SCUDDER, RUSSELL
Address: 59 BURNSIDE AVENUE
City-St-Zip: EAST HARTFORD, CT 06108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERIGNESE, BRIAN D
Address: 111 FOUNDERS PLAZA, SUITE 1200
City-St-Zip: EAST HARTFORD, CT 06108

Title: MGRM (X) Change () Addition
Name: SERIGNESE, PAULA
Address: 111 FOUNDERS PLAZA, SUITE 1200
City-St-Zip: EAST HARTFORD, CT 06108

Title: MGRM (X) Change () Addition
Name: SCUDDER, RUSSELL
Address: 111 FOUNDERS PLAZA, SUITE 1200
City-St-Zip: EAST HARTFORD, CT 06108

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: BRIAN D. SERIGNESE

MGRM

01/05/2006

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