

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005327

FILED
May 02, 2008
Secretary of State

Entity Name: DIRECT LENDERS MORTGAGE CO. L.L.C.

Current Principal Place of Business:

127 CEDAR STREET
BRANFORD, CT 06405

New Principal Place of Business:

Current Mailing Address:

127 CEDAR STREET
BRANFORD, CT 06405

New Mailing Address:

FEI Number: 06-1437976 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:

DEVIVO, RAY
7842 HERON REGAL CIRCLE #302
NAPLES, FL 34104 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: HOBAN, CASEY
Address: 127 CEDAR STREET
City-St-Zip: BRANFORD, CT 06405

ADDITIONS/CHANGES:

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: CASEY HOBAN

MR

05/02/2008

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