

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000036

FILED
Apr 22, 2008
Secretary of State

Entity Name: WESTPORT FINANCIAL SERVICES, LLC

Current Principal Place of Business:

39 OLD RIDGEBURY ROAD, SUITE 5
DANBURY, CT 06810

New Principal Place of Business:

39 OLD RIDGEBURY ROAD
SUITE 5
DANBURY, CT 06810

Current Mailing Address:

39 OLD RIDGEBURY ROAD, SUITE 5
DANBURY, CT 06810

New Mailing Address:

39 OLD RIDGEBURY ROAD
SUITE 5
DANBURY, CT 06810

FEI Number: 06-1409406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: KORMAN, TIMOTHY J
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR () Delete
Name: SMITH, WALTER L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR () Delete
Name: VAUGHN, MARTIN L III
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WESTPORT HRH LLC,
Address: 39 OLD RIDGEBURY ROAD, STE 5
City-St-Zip: DANBURY, CT 06810

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: WALTER L. SMITH

MGR

04/22/2008

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