2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000036

Entity Name: WESTPORT FINANCIAL SERVICES, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39 OLD RIDGEBURY ROAD, STE 5 39 OLD RIDGEBURY ROAD DANBURY, CT 06810

SUITE 5

DANBURY, CT 06810

Current Mailing Address: New Mailing Address:

26 CENTURY BLVD. ATTN: HOLLY MURPHY 26 CENTURY BLVD. C/O HOLLY MURPHY NASHVILLE, TN 37214 NASHVILLE, TN 37214

FEI Number: 06-1409406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

US

MANAGING MEMBERS/MANAGERS:

HELLER, JEANNE R Name:

Address: 39 OLD RIDGEBURY ROAD, STE 5

City-St-Zip: DANBURY, CT 06810 US

Title: MGR

Name: BROWN, CARLA Address: 26 CENTURY BLVD City-St-Zip: NASHVILLE, TN 37214 US

Title: MGR

SCHMIDT, R R Name:

39 OLD RIDGEBURY ROAD, STE 5 Address:

City-St-Zip: DANBURY, CT 06810 US

I hereby 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 Statues.

SIGNATURE: CARLA BROWN **MGR** 04/09/2010