

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000036

FILED
Mar 23, 2011
Secretary of State

Entity Name: WESTPORT FINANCIAL SERVICES, LLC

Current Principal Place of Business:

39 OLD RIDGEBURY ROAD
SUITE 5
DANBURY, CT 06810 US

New Principal Place of Business:

Current Mailing Address:

ATTN: HOLLY MURPHY
26 CENTURY BLVD.
NASHVILLE, TN 37214 US

New Mailing Address:

FEI Number: 06-1409406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: HELLER, JEANNE R
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
Name: SCHMIDT, R R
Address: 39 OLD RIDGEBURY ROAD, STE 5
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 Statutes.

SIGNATURE: CARLA BROWN

MGR

03/23/2011

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