

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004681

Entity Name: ABR MORTGAGE, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

189 BOSTON POST ROAD
WEST HAVEN, CT 06516

New Principal Place of Business:

Current Mailing Address:

189 BOSTON POST ROAD
WEST HAVEN, CT 06516

New Mailing Address:

FEI Number: 16-1723391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADERO, MANUEL V
201 CRANDON BLVD.
KEY BISCAYNE, FL 331491320 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: POMPILLI, LAUREEN O
Address: 189 BOSTON POST ROAD
City-St-Zip: WEST HAVEN, CT 06516

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 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: LAUREEN O POMPILLI

MGRM

01/19/2007

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