

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007160

FILED
Jul 09, 2008
Secretary of State

Entity Name: BRIGHTPATH MORTGAGE, LLC

Current Principal Place of Business:

3340 PEACHTREE ROAD, STE 900
ATLANTA, GA 30329

New Principal Place of Business:

3340 PEACHTREE ROAD, STE 900
ATLANTA, GA 30326

Current Mailing Address:

3340 PEACHTREE ROAD, STE 900
ATLANTA, GA 30329

New Mailing Address:

3340 PEACHTREE ROAD, STE 900
ATLANTA, GA 30326

FEI Number: 26-1374173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: SMITH, DANIEL R
Address: 3340 PEACHTREE ROAD, STE 900
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, DANIEL R
Address: 3340 PEACHTREE ROAD, STE 900
City-St-Zip: ATLANTA, GA 30326

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: DANIEL R. SMITH

MGR

07/09/2008

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