

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007160

FILED
Jan 18, 2009
Secretary of State

Entity Name: BRIGHTPATH MORTGAGE, LLC

Current Principal Place of Business:

3340 PEACHTREE ROAD, STE 900
ATLANTA, GA 30326

New Principal Place of Business:

3340 PEACHTREE ROAD, STE 900-950
ATLANTA, GA 30326

Current Mailing Address:

3340 PEACHTREE ROAD, STE 900
ATLANTA, GA 30326

New Mailing Address:

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

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 () Delete
Name: SMITH, DANIEL R
Address: 3340 PEACHTREE ROAD, STE 900
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, DANIEL R
Address: 3340 PEACHTREE ROAD, STE 900-950
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 RICHARD SMITH

MR.

01/18/2009

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