2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007160

Entity Name: BRIGHTPATH MORTGAGE, LLC

FILED Jan 07, 2011 Secretary of State

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

990 HAMMOND DRIVE NE 3575 PIEDMONT RD. NE SUITE 1030 BLD. 15 STE. 1050 ATLANTA, GA 30328 ATLANTA, GA 30305

Current Mailing Address: New Mailing Address:

990 HAMMOND DRIVE NE 3575 PIEDMONT RD. NE SUITE 1030 BLD. 15 STE. 1050 ATLANTA, GA 30328 ATLANTA, GA 30305

FEI Number: 26-1374173 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 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

Name: SMITH, DANIEL R

Address: 3575 PEIDMONT RD. NE BLD 15 STE 1050

City-St-Zip: ATLANTA, GA 30305

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: DANIEL SMITH MR. 01/07/2011