

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000632

FILED
May 04, 2007
Secretary of State

Entity Name: LITCHFIELD INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

24 BANK STREET
NEW MILFORD, CT 06776

New Principal Place of Business:

30 BRIDGE STREET
SUITE 304
NEW MILFORD, CT 06776

Current Mailing Address:

24 BANK STREET
NEW MILFORD, CT 06776

New Mailing Address:

PO BOX 1289
NEW MILFORD, CT 06776

FEI Number: 06-1488979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROSEN, EUGENE H
Address: 24 BANK STREET
City-St-Zip: NEW MILFORD, CT 06776

Title: MGRM () Delete
Name: WEINSTEIN, BRUCE
Address: 24 BANK STREET
City-St-Zip: NEW MILFORD, CT 06776

Title: MGRM () Delete
Name: MCGEE, MICHAEL S
Address: 24 BANK STREET
City-St-Zip: NEW MILFORD, CT 06776

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEN, EUGENE H
Address: 30 BRIDGE STREET, SUITE 304
City-St-Zip: NEW MILFORD, CT 06776

Title: MGRM (X) Change () Addition
Name: WEINSTEIN, BRUCE
Address: 30 BRIDGE STREET, SUITE 304
City-St-Zip: NEW MILFORD, CT 06776

Title: MGRM (X) Change () Addition
Name: MCGEE, MICHAEL S
Address: 30 BRIDGE STREET, SUITE 304
City-St-Zip: NEW MILFORD, CT 06776

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: BRUCE WEINSTEIN

MGRM

05/04/2007

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