

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000632

FILED
Apr 18, 2008
Secretary of State

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

Current Principal Place of Business:

30 BRIDGE STREET
SUITE 304
NEW MILFORD, CT 06776

New Principal Place of Business:

Current Mailing Address:

PO BOX 1289
NEW MILFORD, CT 06776

New Mailing Address:

FEI Number: 06-1488979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 30 BRIDGE STREET, SUITE 304
City-St-Zip: NEW MILFORD, CT 06776

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE H. ROSEN

MEMB

04/18/2008

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