

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000374

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: NORTHEAST MORTGAGE OF CONNECTICUT, LLC

**Current Principal Place of Business:**

800 MAIN STREET SOUTH  
SOUTHBURY, CT 06488

**New Principal Place of Business:**

**Current Mailing Address:**

800 MAIN STREET SOUTH  
SOUTHBURY, CT 06488

**New Mailing Address:**

FEI Number: 86-0972558

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ROGERSON, BRIAN P  
Address: 6909 E. SUGARLOAF CIRCLE  
City-St-Zip: MESA, AZ 85207

Title: MGRM ( ) Delete  
Name: ROGERSON, SEAN T  
Address: 49 JAMES VINCENT DRIVE  
City-St-Zip: CLINTON, CT 06413

Title: MGRM ( ) Delete  
Name: GABRIELE, ANTHONY J JR.  
Address: 50 OWL RIDGE ROAD  
City-St-Zip: WOODBURY, CT 06798

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROGERSON, BRIAN P  
Address: 8010 E PLYMOUTH STREET  
City-St-Zip: MESA, AZ 85207

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 for the exemption stated in Section 119.07(3)(i), 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: BRIAN P. ROGERSON

PRES

03/30/2005

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