

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002757

FILED
Jul 01, 2005
Secretary of State

Entity Name: FIRST CAPITAL MORTGAGE, L.L.C.

Current Principal Place of Business:

4 WALTER E FORAN BLVD., SUITE 201
FLEMINGTON, NJ 08822

New Principal Place of Business:

Current Mailing Address:

4 WALTER E FORAN BLVD., SUITE 201
FLEMINGTON, NJ 08822

New Mailing Address:

FEI Number: 22-3608549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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: MGRM () Delete
Name: MAIER, WILLIAM F III
Address: 4 WALTER E FORAN BLVD., SUITE 201
City-St-Zip: FLEMINGTON, NJ 08822

ADDITIONS/CHANGES:

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: WILLIAM F. MAIER III

MGRM

07/01/2005

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