

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002179

FILED
Feb 09, 2006
Secretary of State

Entity Name: DALCO MORTGAGE COMPANY, LLC

Current Principal Place of Business:

35 EISENHOWER PARKWAY, SUITE 212
LIVINGSTON, NJ 07039

New Principal Place of Business:

355 EISENHOWER PARKWAY,
SUITE 212
LIVINGSTON, NJ 07039

Current Mailing Address:

35 EISENHOWER PARKWAY, SUITE 212
LIVINGSTON, NJ 07039

New Mailing Address:

355 EISENHOWER PARKWAY,
SUITE 212
LIVINGSTON, NJ 07039

FEI Number: 20-2402506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: VINDMAN, LARRY
Address: 35 EISENHOWER PARKWAY, SUITE 212
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGRM () Delete
Name: BELFIORE, DONALD
Address: 35 EISENHOWER PARKWAY, SUITE 212
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINDMAN, LARRY
Address: 355 EISENHOWER PARKWAY, SUITE 212
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGRM (X) Change () Addition
Name: BELFIORE, DONALD
Address: 355 EISENHOWER PARKWAY, SUITE 212
City-St-Zip: LIVINGSTON, NJ 07039

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY VINDMAN

MGRM

02/09/2006

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