

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034016

Entity Name: ACM MCCOY ROAD LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

C/O COMMERCIAL MORTGAGE
333 EARLE OVINGTON BLVD.
UNIONDALE, NY 11553

New Principal Place of Business:

C/O ARBOR COMMERCIAL MORTGAGE
333 EARLE OVINGTON BLVD.
UNIONDALE, NY 11553

Current Mailing Address:

C/O COMMERCIAL MORTGAGE
333 EARLE OVINGTON BLVD.
UNIONDALE, NY 11553

New Mailing Address:

C/O ARBOR COMMERCIAL MORTGAGE
333 EARLE OVINGTON BLVD.
UNIONDALE, NY 11553

FEI Number: 11-3246656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: ARBOR COMMERCIAL MOR, TGAGE, LLC
Address: 333 EARL OVINGTON BLVD.
City-St-Zip: UNIONDALE, NY 11553

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 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: PAUL ELENIO

CFO

04/19/2006

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