2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000473

Jan 18, 2006 Secretary of State

FILED

Entity Name: AGRICULTURAL MORTGAGE COMPANY OF AMERICA, LLC

New Principal Place of Business: Current Principal Place of Business: 2209 RIVER ROAD LOUISVILLE, KY 40206 **Current Mailing Address: New Mailing Address:** 2209 RIVER ROAD LOUISVILLE, KY 40206 FEI Number: 25-1827141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SINGLETON, ALAN N Name: Name: Address: 2209 RIVER RD Address: City-St-Zip: LOUISVILLE, KY 40206 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MATTERN, DON G Name: Address: 2209 RIVER RD Address: City-St-Zip: LOUISVILLE, KY 40206 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: DON MATTERN MGRM 01/18/2006