

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002933

FILED
Jan 24, 2007
Secretary of State

Entity Name: EAST SHORE MORTGAGE, LLC

Current Principal Place of Business:

115 SAMSON ROCK DR
MADISON, CT 06443

New Principal Place of Business:

Current Mailing Address:

115 SAMSON ROCK DR
MADISON, CT 06443

New Mailing Address:

FEI Number: 48-1255779

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: BECKWITH, SCOTT
Address: 64 WALL ST.
City-St-Zip: MADISON, CT 06443

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKWITH, SCOTT N
Address: 115 SAMSON ROCK DRIVE
City-St-Zip: MADISON, CT 06443

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: SCOTT N BECKWITH

MGRM

01/24/2007

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