

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002295

Entity Name: AMERICORE MORTGAGE, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1210 PONTIAC AVE., 2ND FLOOR
CRANSTON, RI 02920

New Principal Place of Business:

Current Mailing Address:

1210 PONTIAC AVE., 2ND FLOOR
CRANSTON, RI 02920

New Mailing Address:

FEI Number: 05-0505479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, CHERYL L CPA
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: MGR () Delete
Name: CARDI, ALFRED A JR.
Address: 16 PHILLIPS COURT
City-St-Zip: CRANSTON, RI 02921

Title: MGR () Delete
Name: PALAZZO, MICHAEL J
Address: 1640 PIPPIN ORCHARD ROAD
City-St-Zip: CRANSTON, RI 02921

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED A. CARDI, JR.

MGR

01/16/2006

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