2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004679

Entity Name: FIRST ATLANTIC MORTGAGE CO., LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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55 MIDDLETOWN AVENUE, SUITE 201 NORTH HAVEN, CT 06473

Current Mailing Address: New Mailing Address:

55 MIDDLETOWN AVENUE, SUITE 201 NORTH HAVEN, CT 06473

FEI Number: 06-1531099 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:

COMPLIANCE CONSULTING CORPORATION OF FL 1013 LUCERNE AVENUE, SUITE 201 LAKE WORTH, FL 33460 US

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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DESTEFANO, ROBERT
 Name:

 Address:
 27 JEFFREY ROAD
 Address:

 City-St-Zip:
 EAST HAVEN, CT 06513
 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: ROBERT DESTEFANO MGRM 04/24/2006