

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005964

FILED
Mar 14, 2006
Secretary of State

Entity Name: MAINE CAPITAL MORTGAGE, LLC

Current Principal Place of Business:

25 PEARL STREET
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

25 PEARL STREET
PORTLAND, ME 04101

New Mailing Address:

FEI Number: 20-1633328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, TOM
1080 UNIVERSITY BLVD., #20
JUPITER, FL 33458 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: LYDEN, SHAWN P
Address: 25 PEARL STREET
City-St-Zip: PORTLAND, ME 04101

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: SHAWN LYDEN

MGR

03/14/2006

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