

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012740

Entity Name: AM MORTGAGE, LLC

FILED  
Jan 22, 2007  
Secretary of State

**Current Principal Place of Business:**

1900 NW CORPORATE BLVD  
STE 100 WEST  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1900 NW CORPORATE BLVD  
STE 100 WEST  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 02-0607500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAMMA ACCOUNTING & BUSINESS SERVICES, INC.  
1900 NW CORPORATE BLVD  
STE 400E  
BOCA RATON, FL 33431 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: GOLDBERG, IRA  
Address: 4752 NW 26TH WAY  
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR ( ) Delete  
Name: GAYLINN, MARK  
Address: 6909 COBIA CIR.  
City-St-Zip: BOYNTON BEACH, FL 33437 US

**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: IRA GOLDBERG

MGRM

01/22/2007

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