

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024644

FILED
Jan 05, 2004
Secretary of State

Entity Name: AMERIFIRST FUND I, LLC

Current Principal Place of Business:

814 A1A NORTH
300
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

1712-B OSBORNE RD
ST. MARYS, GA 31558 US

Current Mailing Address:

814 A1A NORTH
300
PONTE VEDRA, FL 32082 US

New Mailing Address:

1712-B OSBORNE RD
ST. MARYS, GA 31558 US

FEI Number: 16-1628844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: TOOKE, JOHN
Address: 814 A1A NORTH STE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMERIFIRST FINANCIAL, SERVICES
Address: 1712-B OSBORNE RD
City-St-Zip: ST. MARYS, GA 31558 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRITTANY ELLIS

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01/05/2004

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