

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2009
Secretary of State**

DOCUMENT# L06000087348

Entity Name: AMERICA'S HOME LENDING, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O KIEFNER LAW OFFICES, P.A.
146 2ND STREET NORTH, SUITE 300
ST. PETERSBURG, FL 33701

Current Mailing Address:

New Mailing Address:

C/O KIEFNER LAW OFFICES, P.A.
146 2ND STREET NORTH, SUITE 300
ST. PETERSBURG, FL 33701

FEI Number: 20-5501586 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:

KIEFNER, JOHN R JR, ESQ
C/O KIEFNER LAW OFFICES, P.A.
146 SECOND STREET NORTH, SUITE 300
ST. PETERSBURG, FL 33701 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
Name: COWAN, DEBRA ANN
Address: C/O 146 2ND ST NO STE 300
City-St-Zip: SAINT PETERSBURG, FL 33701

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

I hereby certify that the information supplied with this filing does not qualify 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: DEBRA ANN COWAN

MGR

02/13/2009

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