

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003107

Entity Name: AMTAX HOLDINGS 220, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4009 COLUMBUS ROAD, SW
GRANVILLE, OH 43023

New Principal Place of Business:

1801 CALIFORNIA STREET
STE 3900
DENVER, CO 80202

Current Mailing Address:

1801 CALIFORNIA ST., STE. 3700
DENVER, CO 80202 US

New Mailing Address:

1801 CALIFORNIA STREET
STE 3900
DENVER, CO 80202

FEI Number: 01-0731152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAPMARK AFFORDABLE P, ROPERTIES INC.
Address: 4009 COLUMBUS ROAD, SW
City-St-Zip: GRANVILLE, OH 43023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPMARK AFFORDABLE P, ROPERTIES INC.
Address: 1801 CALIFORNIA STREET STE 3900
City-St-Zip: DENVER, CO 80202

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: ALISA B. KENNEDY

SVPS

04/28/2008

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