2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028747

Entity Name: AMSTAR MORTGAGE SERVICES, LC

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9337 W. SAMPLE ROAD 10240 W SAMPLE ROAD

SUITE 201 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

9337 W. SAMPLE ROAD 10240 W SAMPLE ROAD

SUITE 201 CORAL SPRINGS, FL 33065 US

FEI Number: 20-0180376 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:

RUBINOFF, LARRY
9337 W. SAMPLE ROAD
5UITE 201
CORAL SPRINGS FL 33065 LIS

SUITE 201 CORAL SPRINGS, FL 33065 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: LARRY RUBINOFF 03/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

Name:RUBINOFF, LARRYName:RUBINOFF, LARRYAddress:9337 W. SAMPLE ROAD S. 201Address:10240 W SAMPLE ROADCity-St-Zip:CORAL SPRINGS, FL 33065 USCity-St-Zip:CORAL SPRINGS, FL 33065 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: LARRY RUBINOFF MR. 03/23/2005