2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028747

Entity Name: AMSTAR MORTGAGE SERVICES, LC

FILED Jun 17, 2006 Secretary of State

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

10240 W SAMPLE ROAD 125-2 BRIGHTWATER DRIVE

CORAL SPRINGS, FL 33065 US CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

10240 W SAMPLE ROAD 125-2 BRIGHTWATER DRIVE

CORAL SPRINGS, FL 33065 US CLEARWATER BEACH, FL 33767 US

FEI Number: 20-0180376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RUBINOFF, LARRY RUBINOFF, LARRY

10240 W SAMPLE ROAD 125-2 BRIGHTWATER DRIVE

CORAL SPRINGS, FL 33065 US CLEARWATER BEACH, FL 33767 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: 06/17/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: RUBINOFF, LARRY
Address: 10240 W SAMPLE ROAD
Address: 125-2 BRIGHTWATER DRIVE
City of 7 in Contact Street 22065 US

City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: CLEARWATER BEACH, FL 33767 US

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

Name: Name: HARRIS, CHRISTINA

Address: Address: 125-2

City-St-Zip: City-St-Zip: CLEARWATER BEACH, FL 33767

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: LARRY RUBINOFF MGRM 06/17/2006