

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013183

FILED
Jan 25, 2005
Secretary of State

Entity Name: AMERICAN MORTGAGE FINANCIAL GROUP, LLC

Current Principal Place of Business:

2800 SOUTH OCEAN BLVD., UNIT 12K
BOCA RATON, FL 33432

New Principal Place of Business:

2800 SOUTH OCEAN BLVD
UNIT 12K
BOCA RATON, FL 33432

Current Mailing Address:

2800 SOUTH OCEAN BLVD., UNIT 12K
BOCA RATON, FL 33432

New Mailing Address:

2800 SOUTH OCEAN BLVD
UNIT 12K
BOCA RATON, FL 33432

FEI Number: 03-0699381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPPALARDO, SALVATORE
2800 SOUTH OCEAN BLVD., UNIT 12K
BOCA RATON, FL 33432 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: P () Delete
Name: PAPPALARDO, SALVATORE
Address: 1908 GERALDINE CT.
City-St-Zip: WALL, NJ 07719

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPPALARDO, SALVATORE
Address: 1908 GERALDINE COURT
City-St-Zip: WALL, NJ 07719

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: SALVATORE PAPPALARDO

MGRM

01/25/2005

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