

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028747

FILED
Mar 23, 2005
Secretary of State

Entity Name: AMSTAR MORTGAGE SERVICES, LC

Current Principal Place of Business:

9337 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10240 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9337 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10240 W SAMPLE ROAD
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:

RUBINOFF, LARRY
9337 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RUBINOFF, LARRY
10240 W SAMPLE ROAD
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:

Title: P () Delete
Name: RUBINOFF, LARRY
Address: 9337 W. SAMPLE ROAD S. 201
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBINOFF, LARRY
Address: 10240 W SAMPLE ROAD
City-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

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