

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027519

FILED
Jul 07, 2004
Secretary of State

Entity Name: AMERIMAX MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

FAIRWAY FINANCIAL CENTER
10 FAIRWAY DRIVE, SUITE #208
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

COURTYARD BUSINESS CENTER
10242 NW 47TH STREET SUITE #36
SUNRISE, FL 33351 US

Current Mailing Address:

FAIRWAY FINANCIAL CENTER
10 FAIRWAY DRIVE, SUITE #208
DEERFIELD BEACH, FL 33441

New Mailing Address:

COURTYARD BUSINESS CENTER
10242 NW 47TH STREET SUITE 36
SUNRISE, FL 33351 US

FEI Number: 55-0841552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: WALKER, JOSEPH J
Address: 10 FAIRWAY DRIVE, SUITE #208
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: SCHIMANSKY, FRANK A III
Address: 10 FAIRWAY DRIVE, SUITE #208
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: SCHIMANSKY, FRANK A III
Address: 10 FAIRWAY DRIVE, SUITE #208
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: WALKER, JOSEPH J
Address: 10 FAIRWAY DRIVE, SUITE #208
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, JOSEPH J
Address: 10242 NW 47TH SREEET SUITE 36
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR (X) Change () Addition
Name: SCHIMANSKY, FRANK A III
Address: 10242 NW 47TH STREET SUITE 36
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Change () Addition
Name: SCHIMANSKY, FRANK A III
Address: 10242 NW 47TH STREET SUITE 36
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR (X) Change () Addition
Name: WALKER, JOSEPH J
Address: 10242 NW 47TH STREET SUITE 36
City-St-Zip: SUNRISE, FL 33351 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: FRANK SCHIMANSKY

MGR

07/07/2004

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