2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039761

Entity Name: ALLMERICAN MORTGAGE SERVICES, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
362 NW BEAL PKWY 102 FT. WALTON BEACH, FL 32548	

Current Mailing Address:	**New Mailing Address:**
216 PINE STREET FT. WALTON BEACH, FL 32548	362 NW BEAL PARKWAY 102 FT. WALTON BEACH, FL 32548

FEI Number: 86-1081136   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:**
NEGROTTO, JEFFERY P 216 PINE STREET FT. WALTON BEACH, FL 32548 US	NEGROTTO, JEFFERY P 2227 SEASCALE COURT NAVARRE, FL 32566 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: _____   01/11/2005

            Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title: MGR ( ) Delete Name: NEGROTTO, JEFFERY P Address: 216 PINE STREET City-St-Zip: FT. WALTON BEACH, FL 32548	Title: MGR (X) Change ( ) Addition Name: NEGROTTO, JEFFERY P Address: 2227 SEASCALE COURT City-St-Zip: NAVARRE, FL 32566
Title: MGRM ( ) Delete Name: ROCKETT, JESSICA Address: 216 PINE STREET City-St-Zip: FT. WALTON BEACH, FL 32548	Title: MGRM (X) Change ( ) Addition Name: NEGROTTO, JESSICA W Address: 2227 SEASCALE COURT City-St-Zip: NAVARRE, FL 32566

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: JESSICA W. NEGROTTO   MGRM   01/11/2005

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