

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 12, 2004 8:00 am**  
**Secretary of State**

04-12-2004 90032 010 \*\*\*\*55.00

|                                                                                   |         |                                                                       |         |
|-----------------------------------------------------------------------------------|---------|-----------------------------------------------------------------------|---------|
| <b>DOCUMENT # L03000046720</b>                                                    |         |                                                                       |         |
| 1. Entity Name<br><b>AM MORTGAGE BROKERS, LLC</b>                                 |         |                                                                       |         |
| Principal Place of Business<br><b>4141 ARAPAHOE AVE #105<br/>BOULDER CO 80303</b> |         | Mailing Address<br><b>4141 ARAPAHOE AVE #105<br/>BOULDER CO 80303</b> |         |
| 2. Principal Place of Business                                                    |         | 3. Mailing Address                                                    |         |
| Suite, Apt. #, etc.                                                               |         | Suite, Apt. #, etc.                                                   |         |
| City & State                                                                      |         | City & State                                                          |         |
| Zip                                                                               | Country | Zip                                                                   | Country |



MOORE CR2E083 (11/03)

|                                                                                                                                  |  |                                                                                                                                         |  |
|----------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><b>AMON, PAMELA D<br/>21543 EDGEWATER DR<br/>PORT CHARLOTTE FL 33952-9763</b> |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
|----------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|--|

8. 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. I am familiar with, and accept the obligations of registered agent.

|                                                                                                                            |                                                              |            |
|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------|
| SIGNATURE _____<br><small>*Signature, typed or printed name of registered agent and title if applicable.</small>           | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2004</b> |                                                              |            |

| 9. MANAGING MEMBERS/MANAGERS                       |                                                                                                                | 10. ADDITIONS/CHANGES                              |                                                                   |
|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | MGR<br>AM MORTGAGE BROKERS, INC.<br>4141 ARAPAHOE AVE #105<br>BOULDER CO 80303 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

11. I hereby certify that the information supplied with this filing does not qualify 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 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:** *Pamela D. Amon* **Pamela D. Amon, President**  
**AM Mortgage Brokers, Inc.**  
**Manager, AM Mortgage Brokers LLC** 4/7/04 363-440-6446  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #