

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046720

FILED
Apr 25, 2005
Secretary of State

Entity Name: AM MORTGAGE BROKERS, LLC

Current Principal Place of Business:

4141 ARAPAHOE AVE #105
BOULDER, CO 80303

New Principal Place of Business:

Current Mailing Address:

4141 ARAPAHOE AVE #105
BOULDER, CO 80303

New Mailing Address:

FEI Number: 41-2128136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMON, PAMELA D
21543 EDGEWATER DR
PORT CHARLOTTE, FL 339529763 US

Name and Address of New Registered Agent:

AMON, PAMELA D
18873 AYRSHIRE CIRCLE
PORT CHARLOTTE, FL 33948 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: PAMELA D. AMON

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AM MORTGAGE BROKERS, INC.
Address: 4141 ARAPAHOE AVE #105
City-St-Zip: BOULDER, CO 80303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA D. AMON

PRES

04/25/2005

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