2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006
Secretary of State

DOCUMENT# L03000046720

Entity Name: AM MORTGAGE BROKERS, LLC

Current Principal Place of Business:

4141 ARAPAHOE AVE #105
BOULDER, CO 80303

New Principal Place of Business:

5277 MANHATTAN CIRCLE
STE #103
BOULDER, CO 80303

Current Mailing Address:

4141 ARAPAHOE AVE #105
BOULDER, CO 80303

New Mailing Address:

5277 MANHATTAN CIRCLE
STE #103
BOULDER, CO 80303

FEI Number: 41-2128136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	AM MORTGAGE BROKERS,, INC.	
Address:	5277 MANHATTAN CIR #103	
City-St-Zip:	BOULDER, CO 80303	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 05/04/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date