

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046720

Entity Name: AM MORTGAGE BROKERS, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

5277 MANHATTAN CIRCLE
STE #103
BOULDER, CO 80303

New Principal Place of Business:

4845 PEARL EAST CIRCLE
STE 101
BOULDER, CO 80301 US

Current Mailing Address:

5277 MANHATTAN CIRCLE
STE #103
BOULDER, CO 80303

New Mailing Address:

4845 PEARL EAST CIRCLE
STE 101
BOULDER, CO 80301 US

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
18873 AYRSHIRE CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

AMON, PAMELA D
750 N TAMIAMI TR
#617
SARASOTA, FL 34236 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AM MORTGAGE BROKERS., INC.
Address: 4845 PEARL EAST CIRCLE, STE 101
City-St-Zip: BOULDER, CO 80301 US

I hereby certify that the information supplied with this filing does not qualify 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

04/07/2008

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