

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040309

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMERICA'S MORTGAGE RESOURCE, L.L.C.

Current Principal Place of Business:

#8 MIRROR LAKE
SUITE B
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

#8 MIRROR LAKE
SUITE B
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 01-0813281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, GEORGE PATRICK III
166 CARLYLE DRIVE
PALM HARBOR, FL 34683 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: MGRM () Delete
Name: HAND, TIMOTHY
Address: 22 WILLOW DRIVE
City-St-Zip: GRETNA, LA 70053

Title: MGRM () Delete
Name: HAND, GEORGE P III
Address: 166 CARLYLE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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

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

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: GEORGE PATRICK HAND, III

MGRM

01/04/2008

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