2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000047955

Entity Name: AMERITRUST SOLUTIONS, LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

868 106TH AVE NORTH SUITE A NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

3001 ATHENS AVE
SUITE 225
LAKEWOOD, OH 44107 US

1442 NORTHLAND AVENUE
LAKEWOOD, OH 44107 US

FEI Number: 20-1309643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA 201 N. FRANKLIN STREET SUITE 2100 TAMPA, FL 33602 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 COLE, BRIAN A
 Name:
 MAZZEO, SANDRA A

 Address:
 6100 ROCKSIDE WOODS BLVD 305
 Address:
 1442 NORTHLAND AVENUE

 City-St-Zip:
 INDEPENDENCE, OH 44131
 City-St-Zip:
 LAKEWOOD, OH 44107

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: SANDRA A. MAZZEO MGR 05/02/2007