2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090508

Entity Name: AMERITRUST MORTGAGE, LLC

FILED Feb 13, 2006 Secretary of State

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

3483 N.E. 163 STREET NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3483 N.E. 163 STREET NORTH MIAMI BEACH, FL 33160

FEI Number: 20-2012751 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:

MICHAEL P. CUDLIPP, P.A. 3483 N.E. 163 STREET NORTH MIAMI BEACH, FL 33160

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: ADDITIONS/CHANGES:

US

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

 Name:
 CUDLIPP, ANGELA
 Name:

 Address:
 3483 N.E. 163 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

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: ANGELA CUDLIPP MGR 02/13/2006