

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018070

Entity Name: AMERITRUST HOLDINGS, LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 730323
ORMOND BEACH, FL 321730323 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 730323
ORMOND BEACH, FL 321730323 US

New Mailing Address:

FEI Number: 20-2599764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, SCOTT
3452 BEAUCLERC COVE PL.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

VOLKER, VIVIAN ESQ
3501 NE 10TH ST
OCALA EXECUTICE CENTER, #103
OCALA, FL 34470 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: VIVIAN VOLKER, ESQ.

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOLKER, FRANK
Address: PO BOX 730323
City-St-Zip: ORMOND BEACH, FL 32173 US

Title: MGRM (X) Delete
Name: STEPHENSON, SCOTT
Address: 3452 BEAUCLERC COVE PL.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM (X) Delete
Name: WELCH, KENNETH
Address: 1413 HIDDEN OAKS BEND
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES:

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

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 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: FRANK VOLKER

MGR

02/22/2006

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