2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018070

Entity Name: AMERITRUST HOLDINGS, LLC

FILED Apr 30, 2007 Secretary of State

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

PO BOX 730323 226 N. NOVA ROAD

ORMOND BEACH, FL 321730323 US #200

ORMOND BEACH, FL 321745124 US

Current Mailing Address: New Mailing Address:

PO BOX 730323 226 N. NOVA ROAD

ORMOND BEACH, FL 321730323 US #200

ORMOND BEACH, FL 321745124 US

FEI Number: 20-2599764 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VOLKER, FRANK
 Name:
 VOLKER, FRANK

 Address:
 PO BOX 730323
 Address:
 226 N. NOVA ROAD, #200

 City-St-Zip:
 ORMOND BEACH, FL 32173 US
 City-St-Zip:
 ORMOND BEACH, FL 32174 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: FRANK VOLKER MGR 04/30/2007