

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018070

Entity Name: AMERITRUST HOLDINGS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

226 N. NOVA ROAD
#200
ORMOND BEACH, FL 321745124 US

New Principal Place of Business:

Current Mailing Address:

226 N. NOVA ROAD
#200
ORMOND BEACH, FL 321745124 US

New Mailing Address:

FEI Number: 20-2599764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VOLKER, VIVIAN ESQ
4044 W. LAKE MARY BLVD.
#104-405
LAKE MARY, FL 32746 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: V VOLKER

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOLKER, FRANK
Address: 226 N. NOVA ROAD, #200
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

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: FRANK VOLKER

MGR

05/01/2008

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