2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022641

Current Principal Place of Business:

Entity Name: AMERILEX MORTGAGE, LLC

FILED Apr 24, 2006 Secretary of State

11224 SAILBROOKE DRIVE 11369 BIG BEND RD RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 11224 SAILBROOKE DRIVE RIVERVIEW, FL 33569 FEI Number: 20-2497644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LASMAN, JEFFREY M ESQ C/O LASMAN LAW FIRM, P.A. 1210 MILLENNIUM PARKWAY BRANDON, FL 33511 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

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

WENDLAND, LYNETTE C Name: Address: 11224 SAILBROOKE DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete Name: CRAIN, GLENDON C

Address: 6133 WHIMBREL WOOD DRIVE

City-St-Zip: LITHIA, FL 33547 Title: () Change () Addition

Date

New Principal Place of Business:

Name: Address: City-St-Zip:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LYNETTE C. WENDLAND **MGRM** 04/24/2006