

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075668

FILED
Apr 29, 2007
Secretary of State

Entity Name: AMERICAN MORTGAGE OPTIONS, LLC

Current Principal Place of Business:

354 W CORNELIUS CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

5919 53RD LANE E
BRADENTON, FL 34203

Current Mailing Address:

354 W CORNELIUS CIRCLE
SARASOTA, FL 34232

New Mailing Address:

5919 53RD LANE E
BRADENTON, FL 34203

FEI Number: 20-3260982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUETTE, MARY C
354 W CORNELIUS CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DUQUETTE, MARY C
5919 53RD LANE E
BRADENTON, FL 34203 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUQUETTE, MARY C
Address: 354 W CORNELIUS CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUQUETTE, MARY C
Address: 5919 53RD LANE E
City-St-Zip: BRADENTON, FL 34203

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: MARY C DUQUETTE

MRS.

04/29/2007

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