2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095313

Entity Name: AMERICAN MORTGAGE TRUST LLC

FILED Apr 04, 2007 Secretary of State

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

401 EAST LAS OLAS BLVD 6261 WEST ATLANTIC BLVD.

SUITE 1050 SUITE 101

FORT LAUDERDALE, FL 33301 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD 6261 WEST ATLANTIC BLVD.

SUITE 1050 SUITE 101 FORT LAUDERDALE, FL 33301 MARGATE

FORT LAUDERDALE, FL 33301 MARGATE, FL 33063

FEI Number: 84-1700396 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:

MACCLUGAGE, LISA WRIGHT, BLAIR
110 SOUTHEAST 6 STREET 1606 EAST LAKE DRIVE

15TH FLOOR FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33301 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: BLAIR L. WRIGHT 04/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: WRIGHT, BLAIR L
Address: 401 EAST LAS OLAS BLVD. SUITE 1050
Name: WRIGHT, BLAIR L
Address: 6261 WEST ATLANTIC BLVD.

Address: 401 EAST LAS OLAS BLVD. SUITE 1050 Address: 6261 WEST ATLANTIC BLVI
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: MARGATE, FL 33067

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: BLAIR L. WRIGHT PRES 04/04/2007