

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095313

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN MORTGAGE TRUST LLC

Current Principal Place of Business:

6261 WEST ATLANTIC BLVD.
SUITE 101
MARGATE, FL 33063

New Principal Place of Business:

1606 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

6261 WEST ATLANTIC BLVD.
SUITE 101
MARGATE, FL 33063

New Mailing Address:

1606 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 84-1700396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, BLAIR
1606 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WRIGHT, BLAIR L
Address: 6261 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, BLAIR L
Address: 1606 EAST LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BLAIR WRIGHT

MGR

04/30/2009

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