

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108754

FILED
Jan 17, 2006
Secretary of State

Entity Name: AMERICAN MORTGAGE PROCESSING, LLC

Current Principal Place of Business:

24850 OLD 41 RD STE 23
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24850 OLD 41 RD STE 23
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIERING, JAMES
24850 OLD 41 RD STE 23
BONITA SPRINGS, FL 34135 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: MGRM () Delete
Name: SCHIERING, JAMES
Address: 292 CAMBTON LN
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: SCHIERING, JASON
Address: 21817 RAINBOW LAKE CT
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: ATCHISON, COLLIN
Address: 5326 10TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: MGR () Delete
Name: NAPOLEON, VINCENT
Address: 160 CARICA RD.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT NAPOLEON

MGR

01/17/2006

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