

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003374

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERICA FIRST MORTGAGE CONSULTANTS LLC

Current Principal Place of Business:

1730 AKRON PENINSULA ROAD
SUITE #1
AKRON, OH 44313

New Principal Place of Business:

Current Mailing Address:

1730 AKRON PENINSULA ROAD
SUITE #1
AKRON, OH 44313

New Mailing Address:

FEI Number: 20-4092561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL A
5621 STRAND BLVD.
SUITE # 203
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LYNCH, MICHAEL A
672 HICKORY ROAD
NAPLES, FL 34108 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: MICHAEL A LYNCH

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'DONNELL, RICHARD J
Address: 1730 AKRON PENINSULA ROAD
City-St-Zip: AKRON, OH 443213

ADDITIONS/CHANGES:

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

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: RICHARD J O'DONNELL

MGRM

01/15/2009

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