

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017336

FILED
Jan 13, 2008
Secretary of State

Entity Name: AMERICAN ACCESS MORTGAGE, LLC

Current Principal Place of Business:

1415 VIA DE PEPI
RENAISSANCE COMMONS
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1415 VIA DE PEPI
RENAISSANCE COMONS
BOYNTON BEACH, FL 33426

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:

RICHARDS, MICHAEL S
605 NE FRANCESCA LANE
TRIESTE AT BOCA RATON
BOCA RATON,, FL 33487 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: RICHARDS, MICHAEL S
Address: 605 NE FRANCESCA LN, TRIESTE AT BOCA RATON
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL S. RICHARDS MGR 01/13/2008

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