

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017512

FILED
Aug 29, 2007
Secretary of State

Entity Name: AMERICAN HOMEBANKERS MORTGAGE LENDING, LLC

Current Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE, SUITE 470
TAMPA, FL 33607

New Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE, SUITE 400
TAMPA, FL 33607

Current Mailing Address:

3030 NORTH ROCKY POINT DRIVE, SUITE 470
TAMPA, FL 33607

New Mailing Address:

3030 NORTH ROCKY POINT DRIVE, SUITE 400
TAMPA, FL 33607

FEI Number: 20-4329423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMOAK, WILLIAM G
1000 N. ASHLEY DRIVE
SUITE 500
TAMPA, FL 33602 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: PAPPAS, APRIL M
Address: 3030 NORTH ROCKY POINT DRIVE, SUITE 470
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPPAS, APRIL M
Address: 3030 NORTH ROCKY POINT DRIVE, SUITE 400
City-St-Zip: TAMPA, FL 33607

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: APRIL M. PAPPAS

MGRM

08/29/2007

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