

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017512

FILED
Mar 04, 2008
Secretary of State

Entity Name: AMERICAN HOMEBANKERS MORTGAGE LENDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4329423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 400
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPPAS, JAMES T
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: JAMES T PAPPAS

MGRM

03/04/2008

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