

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021996

FILED
Jan 07, 2008
Secretary of State

Entity Name: AMERICO MORTGAGE FUNDING LLC

Current Principal Place of Business:

1919 N. FLAGLER DR., 2ND FLOOR
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1919 N. FLAGLER DR., 2ND FLOOR
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-4406795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACONTE, RYAN
580 VILLAGE BLVD., SUITE 325
WEST PALM BEACH, FL 33409 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: LACONTE, RYAN M
Address: 580 VILLAGE BLVD., SUITE 325
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: ZURAK-RENNY, GUS
Address: 580 VILLAGE BLVD., SUITE 325
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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 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: RYAN M LACONTE

PRES

01/07/2008

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