

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115672

Entity Name: AMFUND MORTGAGE, LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1 FLORIDA PARK DRIVE, NORTH
STE 107
PALM COAST, FL 32137

New Principal Place of Business:

145 CYPRESS POINT PKWY
UNIT 203
PALM COAST, FL 32164

Current Mailing Address:

1 FLORIDA PARK DRIVE, NORTH
STE 107
PALM COAST, FL 32137

New Mailing Address:

145 CYPRESS POINT PKWY
UNIT 203
PALM COAST, FL 32164

FEI Number: 56-2625616 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:

CHAGEYEVA, ELLA
1 FLORIDA PARK DRIVE, NORTH
STE 107
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHAGEYEVA, ELLA
47 EDITH POPE
PALM COAST, FL 32164 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: ELLA CHEGEYEVA

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CHAGEYEVA, ELLA
Address: 47 EDITH POPE DR
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: DRUZHENKO, KONSTANTIN
Address: 82 EDWARD RIVE
City-St-Zip: PALM COAST, FL 32164

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: ELLA CHEGEYEVA

P

06/18/2009

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