2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002026

Address:

City-St-Zip:

4463 N. STATE RD 7

LAUDERDALE LAKES, FL 33319

Entity Name: AMERICAN HOUSEHOLD MORTGAGE, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4463 N. STATE RD 7 LAUDERDALE LAKES, FL 33319 **Current Mailing Address: New Mailing Address:** 4463 N. STATE RD 7 LAUDERDALE LAKES, FL 33319 FEI Number: 35-2289939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GORDON, ERROL C 4463 N. STATE RD LAUDERDALE LAKES, FL 33313 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GORDON, ERROL C Name: Name: Address: 4463 N. STATE RD 7 Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TAYLOR, ZONA 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: ERROL GORDON MGRM 04/30/2008