

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000002026

FILED
Sep 29, 2008
Secretary of State**Entity Name:** AMERICAN HOUSEHOLD MORTGAGE, LLC**Current Principal Place of Business:**4463 N. STATE RD 7
LAUDERDALE LAKES, FL 33319**New Principal Place of Business:**6820 NW 46 CT
LAUDERHILL, FL 33319**Current Mailing Address:**4463 N. STATE RD 7
LAUDERDALE LAKES, FL 33319**New Mailing Address:**6820 NW 46 CT
LAUDERHILL, 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:**GORDON, ERROL C
4463 N. STATE RD
LAUDERDALE LAKES, FL 33313 US**Name and Address of New Registered Agent:**GORDON, ERROL C
6820 NW 46 CT
LAUDERHILL, FL 33319 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: ERROL GORDON

09/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: GORDON, ERROL C
Address: 4463 N. STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319Title: MGRM (X) Delete
Name: TAYLOR, ZONA
Address: 4463 N. STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319**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: ERROL GORDON

MGRM

09/29/2008

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