

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080820

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMERICAS MORTGAGE PROFESSIONALS, LLC

Current Principal Place of Business:

500 E BROWARD BLVD, STE 1710
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

500 E BROWARD BLVD, STE 1125
FT. LAUDERDALE, FL 33394

Current Mailing Address:

500 E BROWARD BLVD, STE 1710
FT. LAUDERDALE, FL 33394

New Mailing Address:

500 E BROWARD BLVD, STE 1125
FT. LAUDERDALE, FL 33394

FEI Number: 26-0698083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, ISAAC O JR.
12540 N.W. 65 DRIVE
PARKLAND, FL 33076 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: BOSTON, ISAAC O JR.
Address: 12540 N.W. 65 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: HOLZER, JOHN J
Address: 415 N. ADAMS
City-St-Zip: VERSAILLES, IN 47042

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: ISAAC O BOSTON

MMBR

03/26/2009

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