

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088602

FILED
Apr 30, 2008
Secretary of State

Entity Name: #1 AMERICAN MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

5942 APPALOOSA WAY
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 721954
ORLANDO, FL 32872 US

New Mailing Address:

FEI Number: 26-1158522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH E SEAGLE PA
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

D'SA, ALBERT K MR.
5942 APPALOOSA WAY
ORLANDO, FL 32822 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: AD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'SA, ALBERT
Address: 5942 APPALOOSA WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: MGR () Delete
Name: D'SA, BERNICE
Address: 5942 APPALOOSA WAY
City-St-Zip: ORLANDO, FL 32822 US

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: ALBERT D'SA

MGR

04/30/2008

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