

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: AMERIBEST MORTGAGE LLC

Current Principal Place of Business:

1413 SOUTH PATRICK DRIVE, SUITE 6
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1413 SOUTH PATRICK DRIVE, SUITE 6
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-1126019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, DOUGLASS A
1413 SOUTH PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937 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: MGR
Name: BRAY, SCOTT
Address: 1413 SOUTH PATRICK DRIVE, SUITE 6
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR
Name: BRAY, GALE S
Address: 1413 SOUTH PATRICK DRIVE, SUITE 6
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby 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: SCOTT BRAY

MGR

04/07/2010

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