2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106574

Entity Name: AC MORTGAGE RESOLUTION SERVICE, LLC

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10055 NW 18TH STREET 7450 GRIFFIN RD. PEMBROKE PINES, FL 33024 US

260

DAVIE, FL 33324 US

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

10055 NW 18TH STREET 7450 GRIFFIN RD.

PEMBROKE PINES, FL 33024 US 260 DAVIE, FL 33324 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORLEY, ALMA W CORLEY, ALMA W 10055 NW 18TH STREET 7450 GRIFFIN RD. PEMBROKE PINES, FL, FL 33024 US 260

DAVIE, FL 33324 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: 03/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete

CORLEY, ALMA W CORLEY, ALMA W Name: Name: Address: 10055 NW 18TH STREET Address: 7450 GRIFFIN RD STE. 260

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: DAVIE, FL 33324 US

() Change (X) Addition Title: () Delete Title: MGR

Name: Name: SCOTT, DANELLE Address: Address: 7450 GRIFFIN RD. STE 260

City-St-Zip: City-St-Zip: **DAVIE, FL 33324**

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: DANELLE SCOTT 03/12/2008