

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106574

FILED
Apr 15, 2009
Secretary of State

Entity Name: AC MORTGAGE RESOLUTION SERVICE, LLC

Current Principal Place of Business:

7450 GRIFFIN RD.
260
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7450 GRIFFIN RD.
260
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 37-1561969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORLEY, ALMA W
7450 GRIFFIN RD.
260
DAVIE, FL 33324 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 () Delete
Name: CORLEY, ALMA W
Address: 7450 GRIFFIN RD STE. 260
City-St-Zip: DAVIE, FL 33324 US

Title: MGR () Delete
Name: SCOTT, DANELLE
Address: 7450 GRIFFIN RD. STE 260
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORLEY, ALMA W MS
Address: 7450 GRIFFIN RD STE. 260
City-St-Zip: DAVIE, FL 33324 US

Title: MGR (X) Change () Addition
Name: SCOTT, DANELLE MS
Address: 7450 GRIFFIN RD. STE 260
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: ALMA W. CORLEY

MGR

04/15/2009

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