

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066601

FILED
May 14, 2009
Secretary of State

Entity Name: AMERISTAR FORECLOSURE SOLUTIONS LLC

Current Principal Place of Business:

1094 THREE FORKS COURT
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

5991 CHESTER AVE
203
JACKSONVILLE, FL 32217

Current Mailing Address:

1094 THREE FORKS COURT
ST. AUGUSTINE, FL 32092

New Mailing Address:

5991 CHESTER AVE
203
JACKSONVILLE, FL 32217

FEI Number: 26-2958938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RAY, WILLIAM J III
Address: 1094 THREE FORKS COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: S () Delete
Name: RAY, WILLIAM J III
Address: 1094 THREE FORKS COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR (X) Change () Addition
Name: RAY, WILLIAM J III
Address: 5991 CHESTER AVE SUITE 203
City-St-Zip: JACKSONVILLE, FL 32217

Title: S (X) Change () Addition
Name: RAY, WILLIAM J III
Address: 5991 CHESTER AVE SUITE 203
City-St-Zip: JACKSONVILLE, FL 32217

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: WILLIAM J. RAY III

MGR

05/14/2009

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