2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080012

Entity Name: AMERICAN MORTGAGE FIELD SERVICES, LLC

FILED Mar 02, 2010 Secretary of State

US

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

4242 BRAEMERE DRIVE 5403 GOLDDUST ROAD BROOKSVILLE, FL 34609 US BROOKSVILLE, FL 34609

Current Mailing Address: New Mailing Address:

4242 BRAEMERE DRIVE 5403 GOLDDUST ROAD BROOKSVILLE, FL 34609 US BROOKSVILLE, FL 34609 US

FEI Number: 26-3344697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOODRUFF AND COMPANY 801 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COUNCE, DEAN A CEO/CFO
Address: 4242 BRAEMERE DRIVE
City-St-Zip: BROOKSVILLE, FL 34609 US

Title: MGRM

Name: ROADERICK, TAMMY VP/S/C Address: 5403 GOLDDUST ROAD City-St-Zip: BROOKSVILLE, FL 34609 US

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 Statues.

SIGNATURE: DEAN A COUNCE MGRM 03/02/2010