

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080012

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMERICAN MORTGAGE FIELD SERVICES, LLC

Current Principal Place of Business:

5403 GOLDDUST ROAD
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

5403 GOLDDUST ROAD
BROOKSVILLE, FL 34609 US

New Mailing Address:

P.O. BOX 15510
BROOKSVILLE, FL 34604 US

FEI Number: 26-3344697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF AND COMPANY
801 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: MGRM
Name: COUNCE, DEAN A
Address: P.O. BOX 15510
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGR
Name: WENDY, CALLAWAY M
Address: P.O. BOX 15510
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGR
Name: JOHN, COLEMAN F III
Address: P.O. BOX 15510
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGR
Name: NIKO, COUNCE L
Address: P.O. BOX 15510
City-St-Zip: BROOKSVILLE, FL 34604 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 Statutes.

SIGNATURE: DEAN COUNCE

CEO

02/16/2011

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