

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080012

FILED
Jan 19, 2012
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:

3184 PREMIER DRIVE
BROOKSVILLE, FL 34604 US

Current Mailing Address:

P.O. BOX 15510
BROOKSVILLE, FL 34604 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 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: MGR
Name: COUNCE, DEAN A
Address: P.O. BOX 15510
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGR
Name: COUNCE, WENDY
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

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: WENDY COUNCE

MGR

01/19/2012

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