

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110862

FILED
Apr 13, 2010
Secretary of State

Entity Name: AMERICAN LOAN RESOLUTION, LLC

Current Principal Place of Business:

3716-A GULF DRIVE
HOLMES BEACH, FL 342171907

New Principal Place of Business:

Current Mailing Address:

3716-A GULF DRIVE
HOLMES BEACH, FL 342171907

New Mailing Address:

FEI Number: 26-3802465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, ROBERT W III
7051 MANATEE AVE WEST
BRADENTON, FL 34209 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: AMI MANAGEMENT, INC
Address: 3716-A GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 342171907

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: AMI MANAGEMENT, INC. BY PDMCCONNELL SOLE M PRES 04/13/2010

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