

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104041

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN ASSET RESOLUTION LLC

Current Principal Place of Business:

236 PONTE VEDRA PARK DRIVE STE 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

236 PONTE VEDRA PARK DRIVE STE 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDEWA, ERIC
236 PONTE VEDRA PARK DRIVE STE 201
PONTE VEDRA BEACH, FL 32082 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: FEDEWA, ERIC C
Address: 236 PONTE VEDRA PARK DRIVE STE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ERIC C. FEDEWA

MGRM

04/29/2010

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