

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000157

FILED
Feb 22, 2007
Secretary of State

Entity Name: AMERICAN SOUTHERN FINANCIAL GROUP, L.C.

Current Principal Place of Business:

2121 SW 3RD AV
7TH FLOOR
MIAMI, FL 33129

New Principal Place of Business:

2121 SW 3RD AV
5TH FLOOR
MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AV
7TH FLOOR
MIAMI, FL 33129

New Mailing Address:

2121 SW 3RD AV
5TH FLOOR
MIAMI, FL 33129

FEI Number: 65-0410298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES, INC.
2121 SW 3RD AV
5TH FL
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FRIEDLANDER & ASSOCIATES, INC.
3700 SHERIDAN STREET
SUITE P
HOLLYWOOD, FL 33021 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:

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN SOUTHERN MO, RTGAGE CORPORA T ION
Address: 1 S.E. THIRD AVE., 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: THE KEYES COMPANY,
Address: 1 S.E. THIRD AVE., 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN SOUTHERN MO, RTGAGE CORPORA T ION
Address: 2121 SW 3RD AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: THE KEYES COMPANY,
Address: 2121 SW 3RD AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY PAPPAS

MGMR

02/22/2007

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