

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000157

FILED
Mar 18, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
3700 SHERIDAN STREET
SUITE P
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FRIEDLANDER & ASSOCIATES, INC.
3300 N. UNIVERSITY DRIVE
SUITE 4
CORAL SPRINGS, FL 33065 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:

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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, KEYES COMPANY

MGRM

03/18/2008

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