2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007006

Entity Name: AMERICA'S MORTGAGE BROKER, L.L.C.

FILED Jan 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3825 HENDERSON BOULEVARD, SUITE 400 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3825 HENDERSON BOULEVARD, SUITE 400 TAMPA, FL 33629

FEI Number: 59-3604739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, BRUCE S 500 EAST KENNEDY BOULEVARD, SUITE 101-A TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COLLINS, MARK
 Name:

 Address:
 905 JOHN HUNTER COURT
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MARKS, JAMES P
 Name:
 MARKS, JAMES P

 Address:
 8312 PALM VISTA LANE
 Address:
 8312 PALMA VISTA LANE

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES P. MARKS MGR 01/22/2002