2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007006

FILED
Apr 04, 2005
Secretary of State

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

Current Principal Place of Business:

3825 HENDERSON BOULEVARD
SUITE 400
TAMPA, FL 336295022 US

New Principal Place of Business:

Current Mailing Address:

3825 HENDERSON BOULEVARD, SUITE 400
SUITE 400
TAMPA, FL 336295022 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARKS, JAMES P
3825 HENDERSON BLVD
SUITE 400
TAMPA, FL 336295022 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/MEMBERS:

Title: MGR ( ) Delete
Name: COLLINS, MARK
Address: 2413 VALRICO FOREST DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGR ( ) Delete
Name: MARKS, JAMES P
Address: 8312 PALMA VISTA LANE
City-St-Zip: TAMPA, FL 33614

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 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 MARKS MR. 04/04/2005

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