

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007006

**FILED**  
**Mar 18, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

324 NORTH DALE MABRY HIGHWAY  
SUITE 100  
TAMPA, FL 33609 US

**New Principal Place of Business:**

324 NORTH DALE MABRY HIGHWAY  
SUITE 203  
TAMPA, FL 33609 US

**Current Mailing Address:**

324 NORTH DALE MABRY HIGHWAY  
SUITE 100  
TAMPA, FL 33609 US

**New Mailing Address:**

324 NORTH DALE MABRY HIGHWAY  
SUITE 203  
TAMPA, FL 33609 US

**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  
324 NORTH DALE MABRY HIGHWAY  
SUITE 100  
TAMPA, FL 33609 US

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

COLLINS, MARK  
324 NORTH DALE MABRY HIGHWAY  
SUITE 203  
TAMPA, FL 33609 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: MARK COLLINS

03/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COLLINS, MARK  
Address: 613 CITRUS WOOD LANE  
City-St-Zip: VALRICO, FL 33594

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COLLINS, MARK  
Address: 4214 KNOLLPOINT DR  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARK COLLINS

MGR

03/18/2009

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