2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007006

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

FILED Apr 21, 2003 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 ()

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

MARKS, JAMES P
3825 HENDERSON BLVD
SUITE 400
TAMPA, FL 33629 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: JAMES P. MARKS 04/21/2003

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: () Change () Addition

 Name:
 MARKS, JAMES P
 Name:

 Address:
 8312 PALMA VISTA LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 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 P MARKS MGR 04/21/2003