

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002785

FILED
Mar 17, 2005
Secretary of State

Entity Name: AMERITRUST MORTGAGE COMPANY, LLC

Current Principal Place of Business:

14045 BALLANTYNE CORP. PLACE, SUITE 200
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

14045 BALLANTYNE CORP. PLACE, SUITE 200
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 56-2270727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: OWENS, JOHN J
Address: 4402 SHANNA MARA DRIVE
City-St-Zip: MATTHEWS, NC 28104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OWENS, JOHN J MGR
Address: 204 EAGLE BEND DRIVE
City-St-Zip: WEDDINGTON, NC 28173

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: JOHN J. OWENS

MGR

03/17/2005

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