

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002162

FILED
Aug 31, 2005
Secretary of State

Entity Name: AMERICAN MORTGAGE SOURCE, L.L.C.

Current Principal Place of Business:

10 MECHANIC STREET
SUITE 160
RED BANK, NJ 07701

New Principal Place of Business:

Current Mailing Address:

10 MECHANIC STREET
SUITE 160
RED BANK, NJ 07701

New Mailing Address:

FEI Number: 01-0637584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: LENSKOLD, PAUL
Address: 10 MECHANIC ST STE 160
City-St-Zip: RED BANK, NJ 07701

Title: MGR () Delete
Name: CALLAHAN, DAVID
Address: 10 MECHANIC ST STE 160
City-St-Zip: RED BANK, NJ 07701

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: PAUL LENSKOLD

MGR

08/31/2005

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