

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000892

FILED
Jan 15, 2008
Secretary of State

Entity Name: AMERICAN ADVANTAGE MORTGAGE COMPANY, LLC

Current Principal Place of Business:

731 LACEY ROAD, STE. 7
FORKED RIVER, NJ 08731

New Principal Place of Business:

415 US HIGHWAY 9
LANOKA HARBOR, NJ 08734

Current Mailing Address:

40 MONMOUTH PARK HWY
WEST LONG BRANCH, NJ 07764

New Mailing Address:

FEI Number: 58-2675355 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/MANAGERS:

Title: VP () Delete
Name: KOEHLER, KENNETH T
Address: 40 MONMOUTH PARK HIGHWAY
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: VP () Delete
Name: ZUCCARELLI, KELLY
Address: 731 LACEY ROAD, STE. 7
City-St-Zip: FORKED RIVER, NJ 08731

Title: VP () Delete
Name: MESSER, DAVID S
Address: 40 MONMOUTH PARK HIGHWAY
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: VP () Delete
Name: KAYE, STEVEN A
Address: 40 MONMOUTH PARK HIGHWAY
City-St-Zip: WEST LONG BRANCH, NJ 07764

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KOEHLER, KENNETH T
Address: 40 MONMOUTH PARK HIGHWAY
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: VP (X) Change () Addition
Name: ZUCCARELLI, KELLY
Address: 415 US HIGHWAY 9
City-St-Zip: LANOKA HARBOR, NJ 08734

Title: SEC (X) Change () Addition
Name: ROBERT, MCGOWAN J
Address: 40 MONMOUTH PARK HIGHWAY
City-St-Zip: WEST LONG BRANCH, NJ 07764

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: ROBERT J MCGOWAN

SEC

01/15/2008

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