

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000000892

**FILED**  
**Apr 06, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN ADVANTAGE MORTGAGE COMPANY, LLC

**Current Principal Place of Business:**

415 US HIGHWAY 9  
LANOKA HARBOR, NJ 08734

**New Principal Place of Business:**

**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: PRES  
Name: KOEHLER, KENNETH T  
Address: 40 MONMOUTH PARK HIGHWAY  
City-St-Zip: WEST LONG BRANCH, NJ 07764

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

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

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

I hereby 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: KENNETH KOEHLER

PRES

04/06/2010

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