

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003383

FILED
Apr 14, 2005
Secretary of State

Entity Name: AMERICAN RESIDENTIAL MORTGAGE SERVICES, LLC

Current Principal Place of Business:

280 NORTH PROVIDENCE RD.
MEDIA, PA 19063

New Principal Place of Business:

280 NORTH PROVIDENCE RD.
MEDIA, PA 19063 US

Current Mailing Address:

280 NORTH PROVIDENCE RD.
MEDIA, PA 19063

New Mailing Address:

PO BOX 500250
MARATHON, FL 33050 US

FEI Number: 16-1689577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, CYNTHIA K
102 CALLE ENSUENO
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BERNARD, WARREN R JR
102 CALLE ENSUENO
MARATHON, FL 33050 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: WARREN R. BERNARD, JR.

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERNARD, WARREN R JR
Address: 7-D WYNMOOR ROAD
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNARD, WARREN R JR
Address: 102 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050 US

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: WARREN R. BERNARD, JR.

MGRM

04/14/2005

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