2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003383

Sep 11, 2006 Secretary of State

() Change () Addition

Entity Name: AMERICAN RESIDENTIAL MORTGAGE SERVICES, LLC

New Principal Place of Business: Current Principal Place of Business: 280 NORTH PROVIDENCE RD. MEDIA, PA 19063 US **Current Mailing Address: 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 () 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: BERNARD, WARREN R JR 102 CALLÉ 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title:

BERNARD, WARREN R JR Name: Name: Address: 102 CALLE ENSUENO Address: City-St-Zip: MARATHON, FL 33050 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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** 09/11/2006