

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004359

FILED
Apr 27, 2006
Secretary of State

Entity Name: AMERICAN UNIVERSAL MORTGAGE, LLC

Current Principal Place of Business:

ONE KALISA WAY, STE. 101
PARAMUS, NJ 07652

New Principal Place of Business:

Current Mailing Address:

ONE KALISA WAY, STE. 101
PARAMUS, NJ 07652

New Mailing Address:

FEI Number: 51-0496998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAWANO, JAMES II
491 MAUNDER CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

VALVANO, JAMES II
491 MAUNDER CT.
MARCO ISLAND, FL 34145 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: JAMES VALVANO, II

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAWANO, JAMES II
Address: ONE KALISA WAY, STE. 101
City-St-Zip: PARAMUS, NJ 07652

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALVANO, JAMES II
Address: ONE KALISA WAY, STE. 101
City-St-Zip: PARAMUS, NJ 07652

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES VALVANO, II

OWNR

04/27/2006

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