

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000004359

1. Entity Name
AMERICAN UNIVERSAL MORTGAGE, LLC



Principal Place of Business

ONE KALISA WAY, STE. 101
PARAMUS, NJ 07652

Mailing Address

ONE KALISA WAY, STE. 101
PARAMUS, NJ 07652

FILED
Mar 10, 2008 08:00 AM
Secretary of State



03052008No Chg-LLC

CR2E083 (12/07)

4. FEI Number
51-0496998

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
VALVANO, JAMES II
ONE KALISA WAY, STE. 101
PARAMUS, NJ 07652

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03/26/08-80098-022 143.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 James Valvano II
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3-5-08

Date

800 515-2204

Daytime Phone #