

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004446

FILED
Apr 03, 2009
Secretary of State

Entity Name: AMERICAN INDEPENDENCE MORTGAGE COMPANY, L.L.C.

Current Principal Place of Business:

2 POND'S EDGE DRIVE
CHADDS FORD, PA 19317

New Principal Place of Business:

Current Mailing Address:

2 POND'S EDGE DRIVE
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 20-0179409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDYWINE FINANCIAL SERVICES CORPORATION
2361 MCCORMICK DRIVE, SUITE 101
CLEARWATER, FL 33759 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: MGRM () Delete
Name: MOORE, BRUCE E
Address: 2 POND'S EDGE DRIVE
City-St-Zip: CHADDS FORD, PA 19317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 1227 INVESTMENT CORPORATION
Address: 2 POND'S EDGE DRIVE
City-St-Zip: CHADDS FORD, PA 19317

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE E. MOORE

MGRM

04/03/2009

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