

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001603

FILED
May 06, 2009
Secretary of State

Entity Name: AMERICAN FIRST MORTGAGE, LLC

Current Principal Place of Business:

1341 N. GERMANTOWN PKWY
CORDOVA, TN 380165959

New Principal Place of Business:

7155 KERR PLACE
OLIVE BRANCH, MS 38654

Current Mailing Address:

1341 N. GERMANTOWN PKWY
CORDOVA, TN 380165959

New Mailing Address:

7155 KERR PLACE
OLIVE BRANCH, MS 38654

FEI Number: 58-2437739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

Title: MGR () Delete
Name: SHARPE, RICHARD
Address: 1341 N. GERMANTOWN PKWY
City-St-Zip: CORDOVA, TN 380165959

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARPE, RICHARD
Address: 7155 KERR
City-St-Zip: OLIVE BRANCH, MS 38654

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: RICHARD SHARPE

MGR

05/06/2009

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