2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006721

Entity Name: AMERICAN MORTGAGE CREDIT, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1247 S. HIGH STREET COLUMBUS, OH 43206

Current Mailing Address: New Mailing Address:

1247 S. HIGH STREET COLUMBUS, OH 43206

FEI Number: 20-2529085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELONG, CLARENCE W
5150 SUITE 206 PALM VALLEY
PONTE VEDRA, FL 32082 US

DELONG, CLARENCE W
830-13 AIA NORTH SUITE 224
PONTE VEDRA, FL 32082 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: 04/30/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

Title:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELONG CLARENCE N

 Name:
 DELONG, CLARENCE W
 Name:
 DELONG, CLARENCE W

 Address:
 1247 S. HIGH STREET
 Address:
 1247 S. HIGH STREET

 City-St-Zip:
 COLUMBUS, OH 43206
 City-St-Zip:
 COLUMBUS, OH 43206

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: BLUE, ALLAN M Name: BLUE, ALLAN M

Address: 225 GREEN MEADOWS DRIVE SOUTH SUITE B Address: 225 GREEN MEADOWS DRIVE SOUTH SUITE B

City-St-Zip: LEWIS CENTER, OH 43035 City-St-Zip: LEWIS CENTER, OH 43035

Title: () Delete Title: MGRM () Change (X) Addition

Name: FIELDS, SHAUN

Address: Address: 225 GREEN MEADOWS DR SO SUITE B

City-St-Zip: City-St-Zip: LEWIS CENTER, OH 43035

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: CLARENCE W. DE LONG MGRM 04/30/2009