

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 05, 2004
Secretary of State**

DOCUMENT# L02000021722

Entity Name: FIRST UNIVERSAL LENDING, LLC

Current Principal Place of Business:

3300 PGA BOULEVARD, SUITE 410
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BOULEVARD, SUITE 410
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

Name and Address of Current Registered Agent:

FEINGOLD, DAVID J ESQ.
C/O FEINGOLD & KAM, LLC
3300 P.G.A. BLVD., SUITE 410
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: LENDING PARTNERS,
Address: 3300 PGA BLVD. SUITE 410
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LENDING PARTNERS MGR 07/05/2004

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