

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025567

FILED
Mar 29, 2005
Secretary of State

Entity Name: HARD EQUITY LENDING LLC

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY NW
SUITE 225
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PARKWAY NW
SUITE 225
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-0086134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSOVOY, BARRY K
4840 ALFRESCO STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ZIPPER, JEFFREY A
234 ALEXANDER PALM ROAD
BOCA RATON, FL 33432 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: JEFFREY A. ZIPPER

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZIPPER, JEFFREY A
Address: 234 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY A. ZIPPER

MGR

03/29/2005

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