

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108073

Entity Name: ACTION LENDING LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

5260 LAKE VILLAGE DR.
50
SARASOTA, FL 34235 US

New Principal Place of Business:

14209 SUNDIAL PL
BRADENTON, FL 34202 US

Current Mailing Address:

5260 LAKE VILLAGE DR.
50
SARASOTA, FL 34235 US

New Mailing Address:

14209 SUNDIAL PL
BRADENTON, FL 34202 US

FEI Number: 20-5935415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIN-HENDRIX, LORENA
5260 LAKE VILLAGE DR.
50
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

COLIN-HENDRIX, LORENA
14209 SUNDIAL PL
BRADENTON, FL 34202 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: LORENA COLIN

01/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLIN-HENDRIX, LORENA
Address: 5260 LAKE VILLAGE DR. # 50
City-St-Zip: SARASOTA, FL 34235 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 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: LORENA COLIN

MGRM

01/28/2007

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