

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118007

FILED
Apr 10, 2009
Secretary of State

Entity Name: LEON LENDING CENTER, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE # 4021
DAVIE, FL 33330 US

New Principal Place of Business:

2956 JUNIPER LN
DAVIE, FL 33330 US

Current Mailing Address:

2956 JUNIPER LANE
DAVIE, FL 33330

New Mailing Address:

2956 JUNIPER LN
DAVIE, FL 33330 US

FEI Number: 20-8021725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, TONYA B
2956 JUNIPER LANE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

LEON, ALDO G
2956 JUNIPER LANE
DAVIE, FL 33330 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: ALDO LEON

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEON, TONYA B
Address: 2956 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEON, ALDO G
Address: 2956 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330 US

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: ALDO LEON

MGRM

04/10/2009

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