

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037480

FILED
May 26, 2009
Secretary of State

Entity Name: COMMERCIAL CAPITAL LENDING, LLC

Current Principal Place of Business:

1170 N. FEDERAL HWY. #912
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

4025 N. FEDERAL HWY.
322C
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1170 N. FEDERAL HWY. #912
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

4025 N. FEDERAL HWY.
322C
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-2407203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FLYNN, KEVIN A CEO
4025 N. FEDERAL HWY
322C
FORT LAUDERDALE, FL 33308 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: KEVIN A FLYNN

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLYNN, KEVIN
Address: 1170 N. FEDERAL HWY. #912
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLYNN, KEVIN A CEO
Address: 4025 N. FEDERAL HWY 322C
City-St-Zip: FORT LAUDERDALE, FL 33308 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: KEVIN A. FLYNN

CEO

05/26/2009

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