

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039036

FILED
Jun 20, 2011
Secretary of State

Entity Name: AMERICAN ASSOCIATION OF PRIVATE LENDERS, LLC

Current Principal Place of Business:

2218 HALL PLACE NW
WASHINGTON, DC 20007 US

New Principal Place of Business:

Current Mailing Address:

2010 MAIN STREET
SUITE 220
IRVINE, CA 92614

New Mailing Address:

2302 MARTIN
SUITE 410
IRVINE, CA 92612

FEI Number: 26-4721404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, JACK
4765 RIVERGLEN BLVD
PONCE INLET, FL 32127 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/MANAGERS:

Title: MGRM
Name: GROVES, WALLACE K
Address: 2218 HALL PLACE NW
City-St-Zip: WASHINGTON, DC 20007 US

Title: MGRM
Name: ROLLINS, JACK
Address: 4765 RIVERGLEN BLVD
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGRM
Name: GERACI, ANTHONY F
Address: 2302 MARTIN, SUITE 410
City-St-Zip: IRVINE, CA 92612 US

Title: MGRM
Name: BRICKER, TIMOTHY
Address: 90 VILLAGE DRIVE
City-St-Zip: SCHWENKSVILLE, PA 19473 US

I hereby 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: ANTHONY F. GERACI

MGRM

06/20/2011

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