2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107115

Entity Name: CAPITAL RESOURCE & LENDING, L.L.C

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 ATLANTIC ST

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

110 MADEIRA AVE. CORAL GABLES, FL 33134

FEI Number: 27-3677602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROFESSIONAL FINANCIAL SERVICES, L.L.C. 110 MADEIRA AVE.

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, OSCAR Address: 1405 ATLANTIC ST

City-St-Zip: MELBOURNE BEACH, FL 32951

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 Statues.

SIGNATURE: OSCAR GONZALEZ MGR 03/21/2012