

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000003529

Entity Name: LLC LOAN NETWORK, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

2248 MERIDIAN BOULEVARD, SUITE H
MINDEN, NV 89423

New Principal Place of Business:

Current Mailing Address:

2248 MERIDIAN BOULEVARD, SUITE H
MINDEN, NV 89423

New Mailing Address:

FEI Number: 20-1800675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEN BRINK, DEBORAH A
2710 DEL PRADO BLVD
SUITE 2-187
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 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: GERRI DETWEILER

03/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TEN BRINK, DEBORAH A
Address: 2248 MERIDIAN BOULEVARD, SUITE H
City-St-Zip: MINDEN, NV 89423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUTTON, GARRETT
Address: 2248 MERIDIAN BOULEVARD, SUITE H
City-St-Zip: MINDEN, NV 89423

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARRETT SUTTON

PSTD

03/23/2007

Electronic Signature of Signing Officer or Director

Date