2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008543

Entity Name: J & D LENDING, LLC

FILED Apr 05, 2010 Secretary of State

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

3829 PARTRIDGE PLACE SOUTH QUAIL RIDGE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3829 PARTRIDGE PLACE SOUTH QUAIL RIDGE BOYNTON BEACH, FL 33436

FEI Number: 59-3660846 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US COLANTONI, ALFRED D MEMBER 3829 PARTRIDGE PLACE SOUTH BOYNTON BEACH, FL 33436 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: ALFRED COLANTONI 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LASS, E. DONALD

Address: 3829 PARTRIDGE PLACE SOUTH QUAIL RIDGE

City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM

Name: PLANGERE, JULES L JR.

Address: 3829 PARTRIDGE PLACE SOUTH QUAIL RIDGE

City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM

Name: COLANTONI, ALFRED D

Address: 3829 PARTRIDGE PLACE SOUTH QUAIL RIDGE

City-St-Zip: BOYNTON BEACH, FL 33436

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: ALFRED COLANTONI MEM 04/05/2010