

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006929

FILED
Aug 08, 2005
Secretary of State

Entity Name: CAPITAL O LENDING SOURCE LLC

Current Principal Place of Business:

2699 STERLING ROAD, SUITE A-305
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2699 STERLING ROAD, SUITE A-305
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 74-3033021 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:

Name and Address of New Registered Agent:

LIEBERMAN, LEA
2699 STERLING ROAD, SUITE A-305
FT. LAUDERDALE, FL 33312 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 () Delete
Name: OSTREICHER, MILTON
Address: 544 WOODMERE BLVD
City-St-Zip: WOODMERE, NY 11598

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MILTON OSTREICHER

MGR

08/08/2005

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