

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021722

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIRST UNIVERSAL LENDING, LLC

Current Principal Place of Business:

3300 PGA BOULEVARD, SUITE 410
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5100 PGA BOULEVARD
2ND FLOOR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3300 PGA BOULEVARD, SUITE 410
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5100 PGA BOULEVARD
2ND FLOOR
PALM BEACH GARDENS, FL 33418

FEI Number: 04-3711978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, DAVID J ESQ.
C/O FEINGOLD & KAM, LLC
3300 P.G.A. BLVD., SUITE 410
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FEINGOLD, DAVID J ESQ.
C/O FEINGOLD & KAM, LLC
5100 PGA BOULEVARD, 2ND FLOOR
PALM BEACH GARDENS, FL 33418 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: DAVID FEINGOLD

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENDING PARTNERS,
Address: 3300 PGA BLVD. SUITE 410
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENDING PARTNERS,
Address: 5100 PGA BOULEVARD, 2ND FLOOR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID FEINGOLD

MGR

04/28/2008

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