

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032876

FILED
Apr 13, 2005
Secretary of State

Entity Name: SUNCOAST RESIDENTIAL LENDING, LLC

Current Principal Place of Business:

12563 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907

New Principal Place of Business:

8981 DANIELS CENTER DRIVE
SUITE #202
FORT MYERS, FL 33912

Current Mailing Address:

12563 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907

New Mailing Address:

8981 DANIELS CENTER DRIVE
SUITE #202
FORT MYERS, FL 33912

FEI Number: 22-3886223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, EDWARD
16936 COLONY LAKES BLVD.
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: BUCK, EDWARD C
Address: 12563 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: PAXSON, CHERYL A
Address: 12563 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCK, EDWARD C
Address: 8981 DANIELS CENTER DRIVE #202
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: PAXSON, CHERYL A
Address: 8981 DANIELS CENTER DRIVE #202
City-St-Zip: FORT MYERS, FL 33912

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: CHERYL A PAXSON

VP

04/13/2005

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