

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008153

FILED
Mar 18, 2004
Secretary of State

Entity Name: ALL-PRO LENDING GROUP, LLC

Current Principal Place of Business:

7372 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7372 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 41-2077492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATFIELD, LOUIS W
7765 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SLUSARCZYK, PAUL D
2901 NW 29TH ROAD
BOCA RATON, FL 33431 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: PAUL SLUSARCZYK

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SLUSARCZYK, PAUL D
Address: 2901 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

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: PAUL SLUSARCZYK

MGRM

03/18/2004

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