

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009642

FILED
Apr 29, 2004
Secretary of State

Entity Name: EAST COAST LENDING, LLC

Current Principal Place of Business:

318 INDIAN TRACE STE. 711
WESTON, FL 33326

New Principal Place of Business:

1555 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE STE. 711
WESTON, FL 33326

New Mailing Address:

1555 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

FEI Number: 51-0456088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN P.A.
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RISTAU, PAUL K
Address: 1555 NOTHRPARK DRIVE, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: MGRM () Change (X) Addition
Name: LOPEZ, HENRIQUE J
Address: 1555 NORTHPARK DRIVE, SUITE 101
City-St-Zip: WESTON, FL 33326

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: HENRIQUE LOPEZ

MGRM

04/29/2004

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