2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009642

Entity Name: EAST COAST LENDING, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1555 NORTHPARK DRIVE 1525 NORTHPARK DRIVE

SUITE 101 SUITE 101

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1555 NORTHPARK DRIVE 1525 NORTHPARK DRIVE

SUITE 101 SUITE 101 WESTON, FL 33326 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: Name and Address of New Registered Agent:

HAGEN & HAGEN P.A. 3531 GRIFFIN ROAD

FORT 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RISTAU, PAUL K Name: RISTAU, PAUL K

Address: 1555 NOTHRPARK DRIVE, SUITE 101 Address: 1525 NOTHRPARK DRIVE, SUITE 101

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LOPEZ, HENRIQUE J Name: LOPEZ, HENRIQUE J

Address: 1555 NORTHPARK DRIVE, SUITE 101 Address: 1525 NORTHPARK DRIVE, SUITE 101

City-St-Zip: WESTON, FL 33326 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 04/29/2005