

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025567

FILED
Apr 15, 2004
Secretary of State

Entity Name: HARD EQUITY LENDING LLC

Current Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 104
BOCA RATON, FL 33487 US

Current Mailing Address:

1801 CLINT MOORE ROAD
SUITE 104
BOCA RATON, FL 33487 US

New Principal Place of Business:

951 BROKEN SOUND PARKWAY NW
SUITE 225
BOCA RATON, FL 33487 US

New Mailing Address:

951 BROKEN SOUND PARKWAY NW
SUITE 225
BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOVOY, BARRY K
4840 ALFRESCO STREET
BOCA RATON, FL 33428 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: MGRM () Delete
Name: CONSOVOY, BARRY K
Address: 4840 ALFRESCO STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Delete
Name: ZIPPER, JEFFREY A
Address: 234 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY CONSOVOY

MGRM

04/15/2004

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