2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 14, 2006 8:00 am Secretary of State DOCUMENT # L03000043532 07-14-2006 90091 023 ****50.00 ATLANTIC LENDING LLC Principal Place of Business Mailing Address 18851 NE 29 AVE. 18851 NE 29 AVE. SUITE 901 **SUITE 901** AVENTURA, FL 33180 US AVENTURA, FL 33180 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07072006 CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 43-2038616 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEOPOLD, KORN & LEQPOLD, P.A. (R.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD. **SUITE 501** AVENTURA, FL 33180 Ste 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition HALE, GABRIELLE NAME NAME STREET ADDRESS STREET ADDRESS 18305 BISCAYNE BLVD., SUITE 402 CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP THILE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED