

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048858

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: LENDING CONSULTANTS, LLC

## Current Principal Place of Business:

8360 OAKLAND PARK BOULEVARD  
304  
SUNRISE, FL 33351

## New Principal Place of Business:

204 DATURA STREET  
1315  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

8360 OAKLAND PARK BOULEVARD  
304  
SUNRISE, FL 33351

## New Mailing Address:

224 DATURA STREET  
1315  
WEST PALM BEACH, FL 33401

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

## Name and Address of Current Registered Agent:

RIOS, SANDRA  
8360 OAKLAND PARK BOULEVARD  
SUITE 304  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

RIOS, SANDRA  
PO BOX 212818  
ROYAL PALM BEACH, FL 33421 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: SANDRA RIOS

04/28/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ACOSTA, ELIZABERH  
Address: 8360 OAKLAND PARK BOULEVARD  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PINO, CARLOS  
Address: PO BOX 212818  
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: CARLOS PINO

MGR

04/28/2004

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