

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048858

Entity Name: LENDING CONSULTANTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

119 BELLEZZA TERRACE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 212818
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1155951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, SANDRA
119 BELLEZZA TERRACE
ROYAL PALM BEACH, FL 33421 US

Name and Address of New Registered Agent:

PINO, SANDRA
119 BELLEZZA TERRACE
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 PINO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SANDRA PINO

PRES

04/30/2008

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