

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004589

FILED
Jan 09, 2006
Secretary of State

Entity Name: TRANSATLANTIC LENDING GROUP LLC

Current Principal Place of Business:

2424 N. FEDERAL HWY.
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2424 N. FEDERAL HWY.
SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 41-2125590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASI, ANTHONY
5301 N FEDERAL HWY, STE 150
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TOMASI, ANTHONY
2424 N. FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FL 33431 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: ANTHONY TOMASI

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOMASSO, KATHY
Address: 5301 N FEDERAL HWY, STE 120
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOMASSO, KATHY
Address: 2424 N. FEDERAL HIGHWAY, SUITE 401
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN TOMASSO

MGRM

01/09/2006

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