2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010618

Entity Name: U.S. LENDING PARTNERS, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 SAWGRASS CORP PARKWAY 1475 SE 15TH STREET

4TH FLOOR 101

SUNRISE, FL 33323 FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1475 SE 15TH STREET UNIT 101

FT LAUDERDALE, FL 33316

FEI Number: 20-0726196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, NATALIE L 1475 SE 15TH STREET UNIT 101

FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, NATALIE L
 Name:

 Address:
 1475 SE 15TH STREET, UNIT 101
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

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: NATALIE L SMITH PRES 04/30/2006