

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019123

FILED  
May 02, 2006  
Secretary of State

Entity Name: HARD MONEY LENDERS, LLC

## Current Principal Place of Business:

14150 S.W. 68TH AVE.  
MIAMI, FL 33158

## New Principal Place of Business:

3900 NW 79 AVE  
566  
MIAMI, FL 33166

## Current Mailing Address:

14150 S.W. 68TH AVE.  
MIAMI, FL 33158

## New Mailing Address:

5147 FOX HUNT DRIVE  
WESLEY CHAPEL, FL 33543

FEI Number: 32-0110887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.  
1401 PONCE DE LEON BLVD, STE 200  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

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:

Title: MGRM      ( ) Delete  
Name: JOHNSTON, MCRAE B  
Address: 14150 S.W. 68TH AVE.  
City-St-Zip: MIAMI, FL 33158

Title: MGRM      ( ) Delete  
Name: DE LA TORE, CARLOS  
Address: 9401 SW 67TH ST  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: JOHNSTON, MCRAE B  
Address: 5147 FOX HUNT DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: MCRAE B JOHNSTON

MGR

05/02/2006

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