2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2008
Secretary of State

DOCUMENT# L04000019123

Entity Name: HARD MONEY LENDERS, LLC

Current Principal Place of Business:

5147 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

5147 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

PO BOX 7928
HILTON HEAD ISLAND, SC 29938

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: 5147 FOX HUNT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: PO BOX 7928
City-St-Zip: HILTON HEAD ISLAND, SC 29938

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: MCRAE B JOHNSTON MM 07/06/2008

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