

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000029740

**FILED  
Apr 25, 2011  
Secretary of State**

**Entity Name:** D & F COMMERCIAL LENDING FUND, LLC

**Current Principal Place of Business:**

105 US HIGHWAY 301 SOUTH, SUITE 110  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

105 US HIGHWAY 301 SOUTH, SUITE 110  
TAMPA, FL 33619

**New Mailing Address:**

**FEI Number:** 20-1191302      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HARROW, ANDREW M  
105 UNITED STATES HIGHWAY 301 SOUTH  
SUITE 110  
TAMPA, FL 33619 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: S  
Name: HARROW, SUSAN  
Address: 6504 SEA BIRD WAY  
City-St-Zip: APOLLO BEACH, FL 33572

I hereby 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: SUSAN HARROW      S      04/25/2011

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