

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031065

Entity Name: 1ST CAPITAL LENDING, LLC

FILED  
Dec 01, 2005  
Secretary of State

## Current Principal Place of Business:

13224 W. BROWARD BLVD.  
PLANTATION, FL 33325

## New Principal Place of Business:

5295 TOWN CENTER ROAD  
FIRST FLOOR  
BOCA RATON, FL 33486

## Current Mailing Address:

13224 W. BROWARD BLVD.  
PLANTATION, FL 33325

## New Mailing Address:

5295 TOWN CENTER ROAD  
FIRST FLOOR  
BOCA RATON, FL 33486

FEI Number: 55-0864574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARRAHAN, BRIAN  
13224 W. BROWARD BLVD.  
PLANTATION, FL 33325 US

## Name and Address of New Registered Agent:

GARRAHAN, BRIAN  
5295 TOWN CENTER ROAD  
FIRST FLOOR  
BOCA RATON, FL 33486 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: BRIAN GARRAHAN

12/01/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARRAHAN, BRIAN  
Address: 13224 W. BROWARD BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: MGR ( ) Delete  
Name: GARRAHAN, LINDA  
Address: 13224 W. BROWARD BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: MGR ( ) Delete  
Name: MCMULLEN, PHIL  
Address: 2700 NE 27TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33325

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARRAHAN, BRIAN  
Address: 5295 TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change ( ) Addition  
Name: GARRAHAN, LINDA  
Address: 5295 TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change ( ) Addition  
Name: MCMULLEN, PHIL  
Address: 5295 TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN GARRAHAN

MGR

12/01/2005

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