

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031065

Entity Name: 1ST CAPITAL LENDING, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

5295 TOWN CENTER ROAD
FOURTH FLOOR
BOCA RATON, FL 33486

New Principal Place of Business:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431

Current Mailing Address:

5295 TOWN CENTER ROAD
FOURTH FLOOR
BOCA RATON, FL 33486

New Mailing Address:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431

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
5295 TOWN CENTER ROAD
FOURTH FLOOR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GARRAHAN, BRIAN
301 YAMATO ROAD
2121
BOCA RATON, FL 33431 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:

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARRAHAN, BRIAN
Address: 301 YAMATO ROAD, SUITE 2121
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: GARRAHAN, LINDA
Address: 301 YAMATO ROAD, #2121
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: MCMULLEN, PHIL
Address: 301 YAMATO ROAD, SUITE 2121
City-St-Zip: BOCA RATON, FL 33431

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: BRIAN GARRAHAN

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01/15/2010

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