

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031065

FILED
May 31, 2011
Secretary of State

Entity Name: 1ST CAPITAL LENDING, LLC

Current Principal Place of Business:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431

New Mailing Address:

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
301 YAMATO ROAD
2121
BOCA RATON, FL 33431 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: 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

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

MGR

05/31/2011

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