

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037212

FILED
Jan 11, 2005
Secretary of State

Entity Name: FLORIDA STATE LENDING, LLC.

Current Principal Place of Business:

3000 GULF TO BAY BLVD.
SUITE 220
CLEARWATER, FL 33759

New Principal Place of Business:

2681 CRYSTAL CIRCLE
DUNEDIN, FL 34698

Current Mailing Address:

3000 GULF TO BAY BLVD.
SUITE 220
CLEARWATER, FL 33759

New Mailing Address:

2681 CRYSTAL CIRCLE
DUNEDIN, FL 34698

FEI Number: 20-1131722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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/MEMBERS:

Title: MGRM () Delete
Name: RINEKER, FRANCIS T
Address: 3000 GULF TO BAY BLVD. SUITE 220
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: RINEKER, RHONDA
Address: 3000 GULF TO BAY BLVD. SUITE 220
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RINEKER, FRANCIS T
Address: 2681 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM (X) Change () Addition
Name: RINEKER, RHONDA
Address: 2681 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: RHONDA S. RINEKER

MGRM

01/11/2005

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