2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042576

Entity Name: EARNEST LENDING, LLC

FILED Mar 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1190 WILLOWBROOK TRAIL 932 N. MAITLAND AVE. MAITLAND, FL 32751 SUITE B

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1190 WILLOWBROOK TRAIL 932 N MAITLAND AVE

MAITLAND, FL 32751 SUITE B
MAITLAND, FL 32751

FEI Number: 84-1648910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EARNEST, KEVIN 1190 WILLOWBROOK TRAIL MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 EARNEST, KEVIN
 Name:

 Address:
 1190 WILLOWBROOK TRAIL
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BURNIGHT, DANIEL CName:BURNIGHT, DANIEL CAddress:1190 WILLOWBROOK TRAILAddress:2822 WILLOW BAY TERRACECity-St-Zip:MAITLAND, FL 32751City-St-Zip:CASSELBERRY, FL 32707

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: KEVIN EARNEST MGRM 03/18/2005