2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042576

Entity Name: EARNEST LENDING, LLC

FILED Feb 05, 2007 Secretary of State

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

520 N. ORLANDO AVE.

51190 WILLOWBROOK TRAIL
SUITE 45

MAITLAND, FL 32751

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

520 N. ORLANDO AVE.

SUITE 45

1190 WILLOWBROOK TRAIL
MAITLAND, FL 32751

SUITE 45 MAITLAND, FL 32751 WINTER PARK, FL 32789

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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EARNEST, KEVIN
 Name:

 Address:
 1190 WILLOWBROOK TRAIL
 Address:

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

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

 Name:
 BURNIGHT, DANIEL C
 Name:

 Address:
 2822 WILLOW BAY TERRACE
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 02/05/2007