2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 02, 2006 8:00 am **DOCUMENT # L04000046909 Secretary of State** 02-02-2006 90092 034 ****50.00 ARK LENDING GROUP, LLC Principal Place of Business Mailing Address 701 WEST CYPRESS CREEK RD. 701 WEST CYPRESS CREEK RD. 20004467 SUITE #301 SUITE #301 FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1291994 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUCCIO JEREMY Street Address (P.O. Box Number is Not Acceptable) 4401 WEST TRADEWINDS AVE. STE 205 LAUDERDALE-BY-THE-SEA, FL 33308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Addition Defete ☐ Change NAME RUCCIO, JEREMY NAME STREET ADDRESS 701 WEST CYPRESS CREEK RD., SUITE #301 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP **MGRM** ☐ Delete ■ Addition ☐ Change NAME TOCCI, MATHEW NAME 701 WEST CYPRESS CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP MGRM TITLE Delete TIT) F ☐ Change X Addition Frederick ALvarez NAME NAME STREET ADDRESS STREET ADDRESS 177-22- Murcott Blvd. CITY-ST-ZIP CITY-ST-ZIP 33470 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 execute this report as required by Chapter 608, Florida Statutes.

FILED

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