

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051270

Entity Name: LENDING GROUP LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

4414 DAWNRIIDGE STREET
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2401 PGA BLVD. STE. 144
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4414 DAWNRIIDGE STREET
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-1351048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RB CONSULTING GROUP, INC.
4414 DAWNRIIDGE STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BROWN, RYAN D PDST
4414 DAWNRIIDGE STREET
PALM BEACH GARDENS, FL 33410 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: RYAN D. BROWN

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RB CONSULTING GROUP, INC.
Address: 4414 DAWNRIIDGE STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, RYAN D PDST
Address: 4414 DAWNRIIDGE STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: RYAN D. BROWN

PDST

01/13/2005

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