

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051270

Entity Name: LENDING GROUP LLC

FILED  
Mar 20, 2008  
Secretary of State

## Current Principal Place of Business:

2401 PGA BLVD. STE.134  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

4440 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

2401 PGA BLVD. STE.134  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

4440 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-1351048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, RYAN D PDST  
2401 PGA BLVD. STE.134  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

BROWN, RYAN D PDST  
4440 PGA BOULEVARD  
SUITE 600  
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 BROWN

03/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BROWN, RYAN D PDST  
Address: 2401 PGA BLVD. STE.134  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, RYAN D PDST  
Address: 4440 PGA BOULEVARD, SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: M ( ) Change (X) Addition  
Name: BROWN, DYLAN  
Address: 4440 PGA BOULEVARD, SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: RYAN BROWN

MGRM

03/20/2008

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