

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000061071

Entity Name: 1ST USA LENDING, LLC

**FILED**  
**Apr 26, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

13575 58TH STREET NORTH  
SUITE 158  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

13575 58TH STREET NORTH  
SUITE 158  
CLEARWATER, FL 33760

**New Mailing Address:**

14825 LAKE MAGDALENE CIRCLE  
TAMPA, FL 33613

FEI Number: 20-1507634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARRISH, EUGENE D  
2024 BLUE HAWK COURT #1815  
CLEARWATER, FL 33762 US

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

PARRISH, EUGENE D  
14825 LAKE MAGDALENE CIRCLE  
TAMPA, FL 33613 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: E.D. PARRISH

04/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PARRISH, EUGENE D  
Address: 2024 BLUE HAWK COURT #1815  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PARRISH, EUGENE D  
Address: 14825 LAKE MAGDALENE CIRCLE  
City-St-Zip: TAMPA, FL 33613

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: E.D. PARRISH

MGMR

04/26/2005

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