

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061071

Entity Name: 1ST USA LENDING, LLC

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

13575 58TH STREET NORTH
SUITE 158
CLEARWATER, FL 33760

New Principal Place of Business:

14825 LAKE MAGDALENE CIRCLE
TAMPA, FL 33613

Current Mailing Address:

14825 LAKE MAGDALENE CIRCLE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-1507634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEM () Change (X) Addition
Name: PARRISH, CAROLINE MEMBER
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 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: E.D. PARRISH

MGRM

08/28/2006

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