

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064671

FILED
Mar 18, 2008
Secretary of State

Entity Name: ABSOLUTE LENDING SOURCE, LLC

Current Principal Place of Business:

776 WEST LUMSDEN RD. SUITE 101
BRANDON, FL 33511

New Principal Place of Business:

902 W LUMSDEN RD, SUITE 106
BRANDON, FL 33511

Current Mailing Address:

776 WEST LUMSDEN RD. SUITE 101
BRANDON, FL 33511

New Mailing Address:

902 W LUMSDEN RD, SUITE 106
BRANDON, FL 33511

FEI Number: 74-3128923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTON, MELISSA
2304 FOUNTAIN GRASS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: POSTON, MELISSA
Address: 2304 FOUNTAIN GRASS DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

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: MELISSA POSTON

MGR

03/18/2008

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