2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065871

Entity Name: LENDING SOLUTIONS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14131 84TH TERR SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

P O BOX 3757

SEMINOLE, FL 337753757 US

FEI Number: 20-1595620 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:

GOLTL, RUTH E O'CONNOR AND ASSOC 14131 84TH TERR 1250 S BELCHER RD SEMINOLE, FL 33776 US 160 LARGO, FL 33771 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: O'CONNOR AND ASSOC 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLTL, RUTH E Address: P O BOX 3757

City-St-Zip: SEMINOLE, FL 33775 US

I hereby 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 Statues.

SIGNATURE: REG MGR 05/03/2010