2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074635

Entity Name: LOANS OF AMERICA FL, LLC

FILED Feb 27, 2009 Secretary of State

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

8320 W SUNRISE BLVD C/O STREAMLINE MGT 600 N PINE ISLAND ROAD

SUITE 108 SUITE 350

SUNRISE, FL 33322 PLANTATTION, FL 33324

Current Mailing Address: New Mailing Address:

8320 W SUNRISE BLVD C/O STREAMLINE MGT 600 N PINE ISLAND ROAD

SUITE 108 SUITE 350

SUNRISE, FL 33322 PLANTATTION, FL 33324

FEI Number: 20-1838648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVERBERG & ASSOCIATES, PA 2665 EXECUTIVE PARK DR SUITE 2 WESTON, FL 33331 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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

GOLDSTEIN, VICKIE GOLDSTEIN, VICKIE Address: 8320 W SUNRISE BLVD 3108 Address: C/O STREAMLINE 600 N PINE ISLAND RD #350

Name:

City-St-Zip: SUNRISE, FL 33322 City-St-Zip: PLANTATION, FL 33324

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: VICKIE GOLDSTEIN 02/27/2009