

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078176

Entity Name: 1ST GLOBAL LENDING.COM, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334372529

New Principal Place of Business:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529

Current Mailing Address:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334372529

New Mailing Address:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529

FEI Number: 41-2156330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, FRANTZ-YVANS
7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334372529 US

Name and Address of New Registered Agent:

RICHARD, FRANTZ-YVANS
7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529 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: FRANTZ Y RICHARD

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARD, FRANTZ-YVANS
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334372529

Title: MGR () Delete
Name: RICHARD, GUYLAINE L DR.
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334372529

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARD, FRANTZ-YVANS
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334722529

Title: MGR (X) Change () Addition
Name: RICHARD, GUYLAINE L DR.
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334722529

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: FRANTZ Y RICHARD

MGR

04/27/2008

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