## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079612

Entity Name: US CAPITAL LENDING GROUP, LLC

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14144 ISANTI ST.. NE HAM LAKE, MN 55304 US

Current Mailing Address: New Mailing Address:

14144 ISANTI ST.. NE HAM LAKE, MN 55304 US

FEI Number: 81-0658104 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:

BROWN, TED K 1765 RIVER ROAD, APT. 4 JACKSONVILLE, FL 32207 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KLIMISCH, KEVIN
 Name:

 Address:
 14144 ISANTI ST NE
 Address:

 City-St-Zip:
 HAM LAKE, MN 55304 US
 City-St-Zip:

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: KEVIN KLIMISCH MGRM 01/10/2006