

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094039

FILED
May 13, 2005
Secretary of State

Entity Name: FINANCE PLUS LENDING LLC

Current Principal Place of Business:

9553 HARDIND AVE SUITE 310
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9553 HARDIND AVE SUITE 310
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-2085167 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:

LUCAS, YVES
15973 SW 109 ST
MIAMI, FL 33196 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/MEMBERS:

Title: MGR () Delete
Name: LUCAS, YVES
Address: 15973 SW 109 ST
City-St-Zip: MIAMI, FL 33196

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 for the exemption stated in Section 119.07(3)(i), 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: YVES LUCAS

MGR

05/13/2005

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