2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016671

Entity Name: STS LENDING LLC

FILED Feb 28, 2006 Secretary of State

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

1550 W CLEVELAND STREET 2203 N LOIS AVE TAMPA, FL 33606

M500

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

1550 W CLEVELAND STREET 2203 N LOIS AVE TAMPA, FL 33606

M500

TAMPA, FL 33607 US

ADDITIONS/CHANGES:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEGAL ZOOM NEVADA, INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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:

MGRM Title: MGRM

(X) Change () Addition () Delete SARRIS, JOHN SARRIS, JOHN Name: Name: Address: 1550 W CLEVELAND STREET Address: 2203 N LOIS AVE City-St-Zip: TAMPA, FL 33606 US City-St-Zip: TAMPA, FL 33607 US

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

Name: SARRIS, KELLY Name: SARRIS, KELLY Address: 1550 W CLEVELAND STREET Address: 2203 N LOIS AVE City-St-Zip: TAMPA, FL 33606 US City-St-Zip: TAMPA, FL 33607 US

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: KELLY SARRIS 02/28/2006