2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052243

Entity Name: THE LENDING GROUP, LLC

FILED Jan 09, 2007 Secretary of State

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

1207 SHELTER ROCK ROAD 2295 S. HIAWASSEE ROAD ORLANDO, FL 32835

SUITE 211

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1207 SHELTER ROCK ROAD 2295 S. HIAWASSEE ROAD SUITE 211 ORLANDO, FL 32835

ORLANDO, FL 32835

FEI Number: 01-0836418 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:

CHAMPION, JOSHUA A 6312 BURFORD STREET SUITE 506 ORLANDO, FL 32835 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:

MGRM Title: () Delete (X) Change () Addition LO, ALLEN C LO, ALLEN C Name: Name:

Address: 1207 SHELTER ROCK ROAD Address: 7132 BLUE INDIGO CIRCLE

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 34787

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

Name: CHAMPION, JOSHUA A Name: Address: 6312 BUFORD STREET SUITE 506 Address: City-St-Zip: ORLANDO, FL 32835 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: JOSHUA CHAMPION **MGRM** 01/09/2007