

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052243

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE LENDING GROUP, LLC

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE 211
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 S. HIAWASSEE ROAD
SUITE 211
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 01-0836418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LO, ALLEN C
2295 S. HIAWASSEE ROAD, STE. 211
ORLANDO, FL 32835 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/MANAGERS:

Title: MGRM () Delete
Name: LO, ALLEN C
Address: 7132 BLUE INDIGO CIRCLE
City-St-Zip: ORLANDO, FL 34787

Title: MGRM () Delete
Name: CHAMPION, JOSHUA A
Address: 7340 WESTPONTE BLVD., APT. 312
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA CHAMPION

MGRM

01/29/2008

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