

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055733

FILED
Jan 19, 2006
Secretary of State

Entity Name: SUNBIZ CAPITAL LENDING, LLC

Current Principal Place of Business:

2240 N FEDERAL HWY SUITE 4
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2240 N FEDERAL HWY SUITE 4
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-2953460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGAROLO, NICOLA L ESQ.
3800 NORTHEAST 3RD AVE.
POMPANO BEACH, FL 33064 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: VENTURA, DAVID
Address: 22037 ASLATIC STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: SANDULLI, MARK
Address: 431 SE 3 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: CIRIELLO, A RICHARD III
Address: 1530 SE 14 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: FERNANDES, THOMAS
Address: 79 IDLE ROAD
City-St-Zip: WOLCOTT, CT 06716 US

ADDITIONS/CHANGES:

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

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

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 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: MARK SANDULLI

MGRM

01/19/2006

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