

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056552

FILED
Aug 27, 2007
Secretary of State

Entity Name: FLORIDA'S LENDING SOURCE LLC

Current Principal Place of Business:

13180 NORTH CLEVELAND AVE
NORTH FORT MEYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

25225 STEWART PLACE
CARMEL, CA 93923

New Mailing Address:

FEI Number: 20-3241202 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:

Name and Address of New Registered Agent:

MORRIS, CHARLOTTE
13180 NORTH CLEVELAND AVE
NORTH FORT MEYERS, FL 33903 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:

Title: MGRM () Delete
Name: CASTAGNA, TRACY L
Address: 25225 STEWART PLACE
City-St-Zip: CARMEL, CA 92923

Title: MGRM () Delete
Name: MORRIS, CHARLOTTE
Address: 13180 NORTH CLEVELAND AVE
City-St-Zip: NORTH FORT MEYERS, FL 33903

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: MICHAEL J WADE

CPA

08/27/2007

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