

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074388

FILED
Mar 22, 2006
Secretary of State

Entity Name: NLG LENDING, LLC

Current Principal Place of Business:

4550 PGA BLVD.
SUITE 217
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4550 PGA BLVD.
SUITE 217
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCKEOWN, FRANK J JR.
1601 FORUM PLACE
1010
WEST PALM BEACH, FL 33401 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: WILLIAMS, JUAN J
Address: 576 MARBELLA CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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: JUAN J. WILLIAMS

MGRM

03/22/2006

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