

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082810

FILED
Apr 26, 2006
Secretary of State

Entity Name: LENDERNICHE LLC

Current Principal Place of Business:

1260 CARACAS AVENUE
CLEARWATER, FL 33764

New Principal Place of Business:

1260 CARACAS AVENUE
CLEARWATER, FL 33764 US

Current Mailing Address:

1260 CARACAS AVENUE
CLEARWATER, FL 33764

New Mailing Address:

1260 CARACAS AVENUE
CLEARWATER, FL 33764 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PRITCHARD, JASON
Address: 25 BANK STREET, APT. 204K
City-St-Zip: WHITE PLAINS, NY 10606

Title: MGRM () Delete
Name: MACRI, GARY
Address: 1260 CARACAS AVENUE
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete
Name: PRINDLE, CHRIS
Address: 1260 CARACAS AVENUE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PRITCHARD, JASON
Address: 25 BANK STREET APT 204K
City-St-Zip: WHITE PLAINS, NY 10606

Title: D (X) Change () Addition
Name: MACRI, GARY
Address: 1260 CARACAS AVENUE
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: PRINDLE, CHRIS
Address: 1260 CARACAS AVENUE ,
City-St-Zip: CLEARWATER,, FL 33764

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: GARY MACRI

MGRM

04/26/2006

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