

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083253

Entity Name: P & A LENDING GROUP L.L.C.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

100 E. LINTON BLVD STE 300-A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E. LINTON BLVD STE 300-A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3368579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, CHARLES J
415 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

PIERRE, MARIE D
415 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: MARIE DYLIA PIERRE

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERRE, CHARLES J
Address: 415 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM (X) Delete
Name: PIERRE, MARIE DYLIA
Address: 415 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERRE, MARIE D
Address: 415 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: MARIE DYLIA PIERRE

MGRM

01/18/2008

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