

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086720

FILED
Apr 30, 2009
Secretary of State

Entity Name: LENDHOLDERS TRUST LLC

Current Principal Place of Business:

PO BOX 67261
ST PETERSBURG, FL 33736 US

New Principal Place of Business:

3773 CENTRAL AVENUE
ST PETERSBURG, FL 33712 US

Current Mailing Address:

PO BOX 55368
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

P.O. BOX 67261
SAINT PETERSBURG, FL 33732 US

FEI Number: 20-3399083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
1384 54TH AVE NE
SAINT PETERSBURG, FL 33703 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: MBR () Delete
Name: BERGERMAN, ARIEL
Address: PO BOX 67261
City-St-Zip: ST PETERSBURG, FL 33736 US

Title: MBR () Delete
Name: BUNS, ETHEL
Address: PO BOX 67261
City-St-Zip: ST PETERSBURG, FL 33736 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGERMAN, ARIEL
Address: PO BOX 67261
City-St-Zip: ST PETERSBURG, FL 33736 US

Title: MGR (X) Change () Addition
Name: BUNS, ETHEL
Address: PO BOX 67261
City-St-Zip: ST PETERSBURG, FL 33736 US

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: ARIEL BERGERMAN

MGR

04/30/2009

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