

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095246

Entity Name: POINT LENDING, USA, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

735 ARLINGTON AVENUE NORTH, SUITE 104
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

735 ARLINGTON AVENUE NORTH
104
SAINT PETERSBURG, FL 33701

Current Mailing Address:

735 ARLINGTON AVENUE NORTH, SUITE 104
SAINT PETERSBURG, FL 33701

New Mailing Address:

735 ARLINGTON AVENUE NORTH
104
SAINT PETERSBURG, FL 33701

FEI Number: 20-3590505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: FRAZIER, SHERRI L
Address: 735 ARLINGTON AVENUE NORTH, SUITE 104
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR () Delete
Name: PAYNE, MICHAEL J
Address: 735 ARLINGTON AVENUE NORTH, SUITE 104
City-St-Zip: SAINT PETERSBURG, FL 33701

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 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: SHERRI L. FRAZIER

MGR

01/10/2006

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