2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095470

Entity Name: CONTINENTAL LENDING GROUP, LLC

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4801 SOUTH UNIVERSITY DR.

248

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

4801 SOUTH UNIVERSITY DR.

248 DAME

DAVIE, FL 33328

FEI Number: 20-3588826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, FRANCISCO 16091 BLATT BLVD 410 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: FERNANDEZ, FRANCISCO Name: FERNANDEZ, FRANCISCO Address: 4801 SOUTH UNIVERSITY DR # 248

City-St-Zip: DAVIE, FL 33328 City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: BARRAZA, FRANCISCO J Name: URIBE, GERARDO

Address: 4801 SOUTH UNIVERSITY DR # 208 Address: 4801 SOUTH UNIVERSITY DR # 248

City-St-Zip: DAVIE, FL 33328 City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 URIBE, GERARDO
 Name:
 URIBE, LUIS F

 Address:
 4801 S UNIVERSITY DR # 208
 Address:
 4801 S UNIVERSITY DR # 248

City-St-Zip: DAVIE, FL 33328 City-St-Zip: DAVIE, FL 33328

Oity-31-Zip. DAVIE, FL 33326 City-31-Zip. DAVIE, FL 33326

Title: MGR (X) Delete Title: () Change () Addition
Name: URIBE, LUIS F Name:

 Name:
 URIBE, LUIS F
 Name:

 Address:
 4801 SOUTH UNIVERSITY DR # 208
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 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: FRANCISCO FERNANDEZ MGRM 02/10/2006