

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095470

FILED
Aug 30, 2006
Secretary of State**Entity Name:** CONTINENTAL LENDING GROUP, LLC**Current Principal Place of Business:**4801 SOUTH UNIVERSITY DR.
248
DAVIE, FL 33328**New Principal Place of Business:**9578 NW 41ST ST.
DORAL, FL 33178**Current Mailing Address:**4801 SOUTH UNIVERSITY DR.
248
DAVIE, FL 33328**New Mailing Address:**9578 NW 41ST ST
DORAL, FL 33178**FEI Number:** 20-3588826**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FERNANDEZ, FRANCISCO
16091 BLATT BLVD
410
WESTON, FL 33326 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: FERNANDEZ, FRANCISCO
Address: 4801 SOUTH UNIVERSITY DR # 248
City-St-Zip: DAVIE, FL 33328**Title:** MGRM (X) Delete
Name: URIBE, GERARDO
Address: 4801 SOUTH UNIVERSITY DR # 248
City-St-Zip: DAVIE, FL 33328**Title:** MGRM (X) Delete
Name: URIBE, LUIS F
Address: 4801 S UNIVERSITY DR # 248
City-St-Zip: DAVIE, FL 33328**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: FERNANDEZ, FRANCISCO
Address: 9578 NW 41ST ST
City-St-Zip: DORAL, FL 33178**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: FRANCISCO FERNANDEZ

MGRM

08/30/2006

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