2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # L05000122840** 1. Entity Name BRILLIANT LENDING, LLC Principal Place of Business Mailing Address 8902 N DALE MABRY HIGHWAY #101 8902 N DALE MABRY HIGHWAY #101 TAMPA, FL 33614 TAMPA, FL 33614 04012008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0810930 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, C.B. JR DO NOT WRITE 8902 N DALE MABRY HIGHWAY #101 TAMPA, FL 33614 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 000000881317 04/15/08-80096-006 138.75 TETLE MGRM NAME WILLIAMS, C.B. JR STREET ADDRESS 8902 N DALE MABRY HIGHWAY #101 CITY-ST-ZIP TAMPA, FL 33614 **MGRM** TITLE NAME INVICTUS RESOURCE GROUP, INC. STREET ADDRESS 8902 N DALE MABRY HIGHWAY #101 TAMPA, FL 33614 CHY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADORESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: BUSHING MANAGING MEMBER OF AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

4-1-2008 (813) 493-6191

FILED