

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007178

FILED
Apr 25, 2009
Secretary of State

Entity Name: VERTICAL LENDING SERVICES, LLC

Current Principal Place of Business:

5684 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Principal Place of Business:

351 3RD STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

5684 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Mailing Address:

351 3RD STREET NW
WINTER HAVEN, FL 33881

FEI Number: 20-4156599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, MICHAEL R
2120 EDEN PARKWAY
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

NOLEN, MICHAEL R
1909 N LAKE ELOISE DR
WINTER HAVEN, FL 33884 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOLEN, MICHAEL R
Address: 2120 EDEN PARKWAY
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOLEN, MICHAEL R
Address: 1909 N LAKE ELOISE DR
City-St-Zip: WINTER HAVEN, FL 33884

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: MICHAEL RYAN NOLEN

MNGM

04/25/2009

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