

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007178

FILED
Apr 20, 2011
Secretary of State

Entity Name: VERTICAL LENDING SERVICES, LLC

Current Principal Place of Business:

290 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

290 CYPRESS GARDENS BLVD SE
WINTER HAVEN, FL 33880

Current Mailing Address:

290 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33880

New Mailing Address:

290 CYPRESS GARDENS BLVD SE
WINTER HAVEN, FL 33880

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
1909 N LAKE ELOISE DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

NOLEN, MICHAEL R
8381 RIVERDALE LANE
CHAMPIONS GATE, FL 33896 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: M. RYAN NOLEN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOLEN, MICHAEL R
Address: 8381 RIVERDALE LANE
City-St-Zip: CHAMPIONS GATE, FL 33896

I hereby 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: M. RYAN NOLEN

MNGM

04/20/2011

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