2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018136

Entity Name: EZ EQUITY LOANS LLC

Name:

FILED Apr 16, 2009 Secretary of State

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

4851 W. HILLSBORO BLVD. 4851 WEST HILLSBORO BLVD

SUITE A-4 A-4

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

New Mailing Address: Current Mailing Address:

4851 W. HILLSBORO BLVD. 4851 WEST HILLSBORO BLVD SUITE A-4

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 20-4340005 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:

CORPORATE CREATIONS NETWORK, INC. SCHILIAN, GERALD 7301A WÉST PALMETTO PARK ROAD 11380 PROSPERITY FARMS ROAD #221E SUITE 305C

PALM BEACH GARDENS, FL 33410 BOCA RATON, FL 33433 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.

Name:

SIGNATURE: GERALD SCHILIAN 04/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DWECK, DAVID A DWECK, DAVID A Address: 4851 W. HILLSBORO BLVD., A-4 Address: 4851 WEST HILLSBORO BLVD SUITE A-4

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

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: DAVID DWECK 04/16/2009