

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042086

FILED
Jul 02, 2007
Secretary of State

Entity Name: FLORIDA LENDING GROUP LLC

Current Principal Place of Business:

4175 HWY 11
DELAND, FL 32724 US

New Principal Place of Business:

221 E PARKDALE
DELAND, FL 32724 US

Current Mailing Address:

4175 HWY 11
DELAND, FL 32724 US

New Mailing Address:

221 E PARKDALE
DELAND, FL 32724 US

FEI Number: 20-4859292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE PARRY, ASTRID
107 EAST CHURCH ST.
DELAND, FL 32724 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: PRELEC, MICHAEL L JR
Address: 4175 HWY 11
City-St-Zip: DELAND, FL 32724 US

Title: MGRM (X) Delete
Name: JOHNSON, JACOB
Address: 4175 HWY 11
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRELEC, MICHAEL L JR
Address: 4175 HWY 11
City-St-Zip: DELAND, FL 32724 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L PRELEC JR

MR

07/02/2007

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