

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046929

Entity Name: HEARTLAND LENDING, LLC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

2400 EAST PRESERVE WAY
#301
MIRAMAR, FL 33025

New Principal Place of Business:

7153 NW 88TH AVE
TAMARAC, FL 33321

Current Mailing Address:

2400 EAST PRESERVE WAY
#301
MIRAMAR, FL 33025

New Mailing Address:

7153 NW 88TH AVE
TAMARAC, FL 33321

FEI Number: 20-4930004 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:

GRUEBELE, KEITH W
2400 EAST PRESERVE WAY
#301
MIRAMAR, FL 33025 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: MGR () Delete
Name: GRUEBELE, KEITH W
Address: 2400 EAST PRESERVE WAY, #301
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

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: KEITH W. GRUEBELE

MGR

08/21/2007

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