

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053473

FILED
Jan 31, 2007
Secretary of State

Entity Name: DIRECT LENDING PARTNERS, LLC

Current Principal Place of Business:

601 CLEVELAND STREET SUITE 501
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD SUITE 510-298
CLEARWATER, FL 337614173

New Mailing Address:

FEI Number: 20-5008218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JEFF W
2422 PARKSTREAM AVENUE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MERKER, LES
625 FAYETTE DRIVE SOUTH
SAFETY HARBOR, FL 34695 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: LES MERKER

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, JEFF W
Address: 2422 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM (X) Delete
Name: MERKER, LES
Address: 625 FAYETTE DRIVE SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERKER, LES
Address: 625 FAYETTE DRIVE SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LES MERKER

MGRM

01/31/2007

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