

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067177

FILED
Jan 21, 2009
Secretary of State

Entity Name: INTERNATIONAL LENDING SOLUTIONS, LLC.

Current Principal Place of Business:

417 12TH STREET WEST
SUITE 203
BRADENTON, FL 34205 US

New Principal Place of Business:

435 12TH STREET WEST
BRADENTON, FL 34205 US

Current Mailing Address:

417 12TH STREET WEST
SUITE 203
BRADENTON, FL 34205 US

New Mailing Address:

435 12TH STREET WEST
BRADENTON, FL 34205 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OGLE & COMPANY, CPA, PA
8130 LAKEWOOD MAIN ST
SUITE 208
BRADENTON, FL 34202 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: WALKER, LINDA PST
Address: 417 12TH STREET WEST, SUITE 203
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, LINDA PST
Address: 435 12TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

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: LINDA A WALKER

MGR

01/21/2009

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