2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000068161

Entity Name: TRUST LENDING GROUP, LLC

FILED May 02, 2008 Secretary of State

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

600 SW 99 AVENUE

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

600 SW 99 AVENUE

PEMBROKE PINES, FL 33025

FEI Number: 20-5173904 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:

MOYA, REYNALDO MOYA, LESLIE

600 SW 99 AVENUE 600 SW 99 AVENUE

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33025 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: LESLIE MOYA 05/02/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MOYA, REYNALDO Name: MOYA, LESLIE

Address: 600 SW 99 AVENUE Address: 600 SW 99 AVENUE Address: 600 SW 99 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOYA, LESLIE
 Name:

 Address:
 600 SW 99 AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTINEZ, JOSE
 Name:

 Address:
 7512 PEMBROKE ROAD
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 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: LESLIE MOYA MGRM 05/02/2008