

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071695

Entity Name: FAIR HOUSE LENDING, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

5104 S. STERLING AVENUE
TAMPA, FL 33611

New Principal Place of Business:

601 N. LOIS AVE
TAMPA, FL 33609

Current Mailing Address:

5104 S. STERLING AVENUE
TAMPA, FL 33611

New Mailing Address:

601 N. LOIS AVE
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLSCHEIBER, EDWARD H SR.
3546 S. OCEAN BLVD., #220
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MARKS, TAMI M
601 N. LOIS AVE
TAMPA, FL 33609 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: TAMI MARKS

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHLSCHEIBER, EDWARD H SR.
Address: 3546 S. OCEAN BLVD., #220
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Delete
Name: KOHLSCHEIBER, MARY A
Address: 3546 S. OCEAN BLVD., #220
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKS, TAMI M
Address: 601 N. LOIS AVE
City-St-Zip: TAMPA, FL 33609

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: TAMI MARKS

MGR

02/20/2007

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