

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075832

FILED
Jul 05, 2007
Secretary of State

Entity Name: HTG LENDING, LLC

Current Principal Place of Business:

5287 EHRLICH ROAD
TAMPA, FL 33624

New Principal Place of Business:

5283 EHRLICH ROAD
TAMPA, FL 33624

Current Mailing Address:

5287 EHRLICH ROAD
TAMPA, FL 33624

New Mailing Address:

5283 EHRLICH ROAD
TAMPA, FL 33624

FEI Number: 51-0596675 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:

HENDLY, SEAN
5287 EHRLICH ROAD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HENDLY, SEAN
5283 EHRLICH ROAD
TAMPA, FL 33624 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: _____

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HENDLEY, SEAN M MANAGER
Address: 5283 EHRLICH RD
City-St-Zip: TAMPA, FL 33624

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: SEAN HENDLEY

MGR

07/05/2007

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