

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077984

FILED
Aug 21, 2008
Secretary of State

Entity Name: ONPOINT LOAN SOLUTIONS, LLC

Current Principal Place of Business:

1508 BELMONT PLACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1508 BELMONT PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-5287147 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:

FERNANDES, SUE
1508 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FERNANDES, SUSIE
1508 BELMONT PLACE
BOYNTON BEACH, FL 33436 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: SUSIE FERNANDES

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDES, SUE
Address: 1508 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDES, SUSIE
Address: 1508 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SUSIE FERNANDES

MGRM

08/21/2008

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