

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093044

FILED
Jan 08, 2008
Secretary of State

Entity Name: TWIN PALMS LENDING GROUP, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE
NO. 140
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
NO. 140
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 51-0601820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, SCOTT A
2840 WEST BAY DRIVE
NO. 140
BELLEAIR BLUFFS, FL 33770 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: MGRM () Delete
Name: FERGUSON, SCOTT A
Address: 2840 WEST BAY DRIVE, NO. 140
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM () Delete
Name: FRIEDMAN, JEROME B
Address: 1900 AVENUE OF THE STARS, SUITE 1800
City-St-Zip: LOS ANGELES, CA 90067 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT FERGUSON

MGRM

01/08/2008

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