

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093044

FILED
May 05, 2009
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 ()
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:

Name and Address of New Registered Agent:

FERGUSON, SCOTT A
2840 WEST BAY DRIVE
NO. 140
BELLEAIR BLUFFS, FL 33770 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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 A. FERGUSON

MGRM

05/05/2009

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