

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099659

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALL INVESTOR LENDING, LLC

Current Principal Place of Business:

23 FERNBROOKE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

23 FERNBROOKE DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 03-0608294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

JOKEI, JAMES M
23 FERNBROOKE DRIVE
SAFETY HARBOR, FL 34695 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: JAMES M JOKEI

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOKEI, JAMES M
Address: 23 FERNBROOKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

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: JAMES M JOKEI

MGR

04/24/2009

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