

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115719

Entity Name: POLARIS LENDING, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

2015 LEGACY PALMS DRIVE
MAITLAND, FL 32751 US

New Principal Place of Business:

169 VINE STREET
OVIEDO, FL 32765 US

Current Mailing Address:

2015 LEGACY PALMS DRIVE
MAITLAND, FL 32751 US

New Mailing Address:

169 VINE STREET
OVIEDO, FL 32765 US

FEI Number: 71-1018501 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:

HOPPENFELD, ROBERT A
2015 LEGACY PALMS DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TORTOSA, KATHERINE C
169 VINE STREET
OVIEDO, FL 32765 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: KATHERINE TORTOSA

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATHERINE, TORTOSA
Address: 227 SHERRY AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: KATHRYN, STEWART
Address: 2015 LEGACY PALMS DRIVE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATHERINE, TORTOSA
Address: 169 VINE STREET
City-St-Zip: OVIEDO, FL 32765 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: KATHERINE TORTOSA

MGR

07/09/2007

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