

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115719

FILED
Dec 18, 2007
Secretary of State

Entity Name: POLARIS LENDING, LLC

Current Principal Place of Business:

169 VINE STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

169 VINE STREET
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 71-1018501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTOSA, KATHERINE C
169 VINE STREET
OVIEDO, FL 32765 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: MGR () Delete
Name: KATHERINE, TORTOSA
Address: 169 VINE STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR (X) 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 C
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 C. TORTOSA

CEO

12/18/2007

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