

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116266

Entity Name: TUXEDO LENDING, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

506 SOUTH HIGHWAY 27, SUITE B
MINNEOLA, FL 34715

New Principal Place of Business:

3444 MOUNT HOPE LOOP
LEESBURG, FL 34748

Current Mailing Address:

506 SOUTH HIGHWAY 27, SUITE B
MINNEOLA, FL 34715

New Mailing Address:

PO BOX 917
MINNEOLA, FL 34755

FEI Number: 76-0847081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, JEREMY D
4955 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

THE CORREIA CORPORATION
3444 MOUNT HOPE LOOP
LEESBURG, FL 34748 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: JEREMY CORREIA

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE CORREIA CORPORAT, ION
Address: 506 SOUTH HIGHWAY 27, SUITE B
City-St-Zip: MINNEOLA, FL 34715

Title: MGR () Delete
Name: CORREIA, JEREMY A
Address: 506 SOUTH HIGHWAY 27, SUITE B
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE CORREIA CORPORAT, ION
Address: 3444 MOUNT HOPE LOOP
City-St-Zip: LEESBURG, FL 34748

Title: MGR (X) Change () Addition
Name: CORREIA, JEREMY A
Address: 3444 MOUNT HOPE LOOP
City-St-Zip: LEESBURG, FL 34748

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: JEREMY CORREIA

MGR

04/09/2008

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