

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000002380

Entity Name: FAIR LENDING USA LLC

**FILED**  
**Apr 05, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1709 NORTH HAMPTON DRIVE  
DAVENPORT, FL 33897

**New Principal Place of Business:**

**Current Mailing Address:**

1709 NORTH HAMPTON DRIVE  
DAVENPORT, FL 33897

**New Mailing Address:**

FEI Number: 51-0621523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAU, HAT  
1709 NORTH HAMPTON DRIVE  
DAVENPORT, FL 33897 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: MGRM ( ) Delete  
Name: LAU, HAT CHEONG  
Address: 1709 NORTH HAMPTON DRIVE  
City-St-Zip: DAVENPORT, FL 33897

**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 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: HAT CHEONG LAU

MGRM

04/05/2007

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