

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002380

Entity Name: FAIR LENDING USA LLC

FILED  
Aug 25, 2008  
Secretary of State

## Current Principal Place of Business:

1709 NORTH HAMPTON DRIVE  
DAVENPORT, FL 33897

## New Principal Place of Business:

5065 WESTWINDS DRIVE  
ORLANDO, FL 32819

## Current Mailing Address:

1709 NORTH HAMPTON DRIVE  
DAVENPORT, FL 33897

## New Mailing Address:

5065 WESTWINDS DRIVE  
ORLANDO, FL 32819

FEI Number: 51-0621523      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:

LAU, HAT  
1709 NORTH HAMPTON DRIVE  
DAVENPORT, FL 33897    US

## Name and Address of New Registered Agent:

LAU, HAT C  
5065 WESTWINDS DRIVE  
ORLANDO, FL 32819    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: HAT CHEONG LAU

08/25/2008

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAU, HAT CHEONG  
Address: 5065 WESTWINDS DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: MGM ( ) Change (X) Addition  
Name: CHEN, CHUN PING  
Address: 5065 WESTWINDS DRIVE  
City-St-Zip: ORLANDO, FL 32819

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: HAT CHEONG LAU

MGRM

08/25/2008

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