

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047309

Entity Name: OPTION 1 LENDING, LLC

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

7819 N. DALE MABRY HWY  
206  
TAMPA, FL 33614

## New Principal Place of Business:

11350 SW 95TH STREET  
MIAMI, FL 33176 US

## Current Mailing Address:

8411 N. GOMEZ AVENUE  
TAMPA, FL 33614

## New Mailing Address:

11350 SW 95TH STREET  
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA CRUZ, INES J  
8411 N. GOMEZ AVENUE  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

STEFANO, MARIA L  
11350 SW 95TH STREET  
MIAMI, FL 33176 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: MARIA STEFANO

01/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DE LA CRUZ, INEZ J  
Address: 8411 N. GOMEZ AVENUE  
City-St-Zip: TAMPA, FL 33614

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AXELSON, GORDON S  
Address: 9871 SW 165 TERR  
City-St-Zip: MIAMI, FL 33157 US

Title: MGR ( ) Change (X) Addition  
Name: STEFANO, MARIA L  
Address: 11350 SW 95TH STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: MGR ( ) Change (X) Addition  
Name: MAESTRI, MARCOS  
Address: 22467 SW 102 PATH  
City-St-Zip: MIAMI, FL 33190 US

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: MARIA L. STEFANO

MGR

01/04/2008

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