2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073365

Entity Name: ENGLEWOOD LOAN GROUP, LLC

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 N. OLD STONE HOUSE ROAD 1950 PENNSYLVANIA AVE CARLISLE, PA 17015 US ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

220 N. OLD STONE HOUSE ROAD

CARLISLE, PA 17015 US

1950 PENNSYLVANIA AVE ENGLEWOOD, FL 34224 US

FEI Number: 26-0610783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOTITZKY, EDWARD L 223 TAYLOR STREET PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHANGER, PATRICIA
 Name:

 Address:
 220 N. OLD STONE HOUSE ROAD
 Address:

 City-St-Zip:
 CARLISLE, PA 17015 US
 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: PATRICIA CHENGER MGRM 03/26/2008