

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073365

FILED
Apr 06, 2009
Secretary of State

Entity Name: ENGLEWOOD LOAN GROUP, LLC

Current Principal Place of Business:

1950 PENNSYLVANIA AVE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

1950 PENNSYLVANIA AVE
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 26-0610783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEIM, JANE
6940 TUXEDO ST
ENGLEWOOD, FL 34224 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: JANE KEIM

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANGER, PATRICIA
Address: 220 N. OLD STONE HOUSE ROAD
City-St-Zip: CARLISLE, PA 17015 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHENGER, PATRICIA
Address: 220 N. OLD STONE HOUSE ROAD
City-St-Zip: CARLISLE, PA 17015 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: PATRICIA CHENGER

MGR

04/06/2009

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