

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081820

FILED
Apr 30, 2009
Secretary of State

Entity Name: ATLANTIC PRIORITY LENDING LLC

Current Principal Place of Business:

186 SE 12 TERR
SUITE 1707
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

186 SE 12 TERR
SUITE 1707
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0705276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBOGLIA, GIUSSEPPE G
11010 NW 30 ST
SUITE 104 MCO 366
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LAMBOGLIA, GIUSSEPPE G
10000 NW 25 ST
UNIT 1Q MCO 366
DORAL, FL 33172 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: GIUSEPPE LAMBOGLIA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBOGLIA, GIUSSEPPE G
Address: 11010 NW 30 ST SUITE 104 MCO 366
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMBOGLIA, GIUSSEPPE G
Address: 10000 NW 25 ST UNIT 1Q MCO 366
City-St-Zip: DORAL, FL 33172 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: GIUSEPPE LAMBOGLIA

MGRM

04/30/2009

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