

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092031

FILED
Apr 28, 2009
Secretary of State

Entity Name: EQUITY LENDING CONSULTANTS LLC

Current Principal Place of Business:

976 FOSTORIA DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

976 FOSTORIA DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 26-0871318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

WALLACE, WILLIAM A D
976 FOSTORIA DR.
MELBOURNE, FL 32940 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: WILLIAM A. WALLACE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: WALLACE, WILLIAM A
Address: 976 FOSTORIA DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: BOOKER, HAMPTON
Address: 976 FOSTORIA DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOOKER, HAMPTON
Address: 7821 S.W. 141 ST.
City-St-Zip: MIAMI, FL 33158

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: WILLIAM A. WALLACE

D

04/28/2009

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