

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092031

FILED
Apr 20, 2011
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:

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

Name and Address of New Registered Agent:

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:

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

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

I hereby 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

04/20/2011

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