

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096955

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEW WORLD LENDING GROUP, LLC

Current Principal Place of Business:

2400 9TH STREET N
SUITE 402
NAPLES, FL 34103

New Principal Place of Business:

546 10TH STREET N
NAPLES, FL 34102

Current Mailing Address:

2400 9TH STREET N
SUITE 402
NAPLES, FL 34103

New Mailing Address:

546 10TH STREET N
NAPLES, FL 34102

FEI Number: 26-0807043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.
9915 TAMiami TRAIL NORTH
SUITE 1
NAPLES, FL 34108 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: MGR () Delete
Name: KELLY, SHAUNA L
Address: 2400 9TH STREET N., SUITE 402
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, SHAUNA L
Address: 546 10TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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: SHAUNA L. KELLY

MGR

04/28/2009

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