

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105762

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1ST CAPITAL LENDING 1 LLC

Current Principal Place of Business:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

5295 TOWN CENTER ROAD
4TH FLOOR
BOCA RATON, FL 33486

Current Mailing Address:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486

New Mailing Address:

5295 TOWN CENTER ROAD
4TH FLOOR
BOCA RATON, FL 33486

FEI Number: 26-1260190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAHAN, BRIAN
5295 TOWN CENTER ROAD
BOCA RATON, FL 33486 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: VP () Delete
Name: GARRAHAN, LINDA
Address: 5295 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: PRES () Delete
Name: GARRAHAN, BRIAN
Address: 5295 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: MCMULLEN, PHIL
Address: 5295 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: PRINCIPE, ANNE
Address: 5295 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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

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

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

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: BRIAN GARRAHAN

PRES

04/30/2009

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