

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110371

FILED
May 27, 2009
Secretary of State

Entity Name: MOORINGS SECOND LIEN LENDER, LLC

Current Principal Place of Business:

255 EAST BROWN STREET, SUITE 300
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

255 EAST BROWN STREET, SUITE 300
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 26-1379492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HERBERT, RICHARD A MGR
3555 E 14 MILE RD
STERLING HEIGHTS, FL 48310 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: RICHARD HERBERT

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALAMES, THOMAS
Address: 255 E BROWN ST STE 300
City-St-Zip: BIRMINGHAM, MI 48009

Title: MGR () Delete
Name: HERBERT, RICHARD
Address: 3555 E 14 MILE RD
City-St-Zip: STERLING HEIGHTS, MI 48310

ADDITIONS/CHANGES:

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: RICHARD HERBERT

MGR

05/27/2009

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