

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110371

FILED
Mar 02, 2011
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 ()

Name and Address of Current Registered Agent:

EVANS, MONICA M
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: MGRM
Name: BALAMES, THOMAS
Address: 255 E BROWN ST STE 300
City-St-Zip: BIRMINGHAM, MI 48009

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

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: TOM BALAMES

MGRM

03/02/2011

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