

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119358

FILED
Apr 06, 2009
Secretary of State

Entity Name: AVE MARIA LENDING, LLC

Current Principal Place of Business:

3835 41ST AVE. NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3835 41ST AVE. NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 74-3242380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHRER, JAMES R
3835 41ST AVE. NE
NAPLES, FL 34120 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: BOHRER, JAMES R
Address: 3835 41ST AVE. NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOHRER, JAMES R
Address: 3835 41ST AVE. NE
City-St-Zip: NAPLES, FL 34120

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: JAMES BOHRER

MGRM

04/06/2009

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