

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121159

FILED
Aug 26, 2008
Secretary of State

Entity Name: COMMERCIAL LENDING CAPITAL PARTNERS LLC

Current Principal Place of Business:

1270 GRANT ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

406 SE 4T STREET
DANIA, FL 33004 US

Current Mailing Address:

1270 GRANT ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

406 SE 4T STREET
DANIA, FL 33004 US

FEI Number: 26-1577396 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 32301 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 () Delete
Name: ANDREW KELLER, FLETCHER
Address: 1270 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: PEREZ, GEORGE
Address: 2500 PARKVIEW #1517
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLER, FLETCHER, ANDREW
Address: 406 SE 4TH STREET
City-St-Zip: DANIA, FL 33004 US

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: FA KELLER

MGRM

08/26/2008

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