

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128231

FILED
Jan 09, 2009
Secretary of State

Entity Name: CONSTRUCTION LENDING, LLC

Current Principal Place of Business:

3600 S PENINSULA DRIVE UNIT #9
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

3600 S PENINSULA DRIVE UNIT #9
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JOHN
3600 S. PENINSULA DRIVE #9
PORT ORANGE, FL 32127 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DUNN, JOHN M
Address: 3600 S. PENINSULA DRIVE #9
City-St-Zip: PORT ORNAGE, FL 32127 US

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: JOHN DUNN

PRES

01/09/2009

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