

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009621

FILED
Apr 14, 2009
Secretary of State

Entity Name: INTERNATIONAL LENDING CONSULTANTS, LLC

Current Principal Place of Business:

4220 HORSE CREEK BLVD.
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4220 HORSE CREEK BLVD.
FORT MYERS, FL 33905 US

New Mailing Address:

4220 HORSE CREEK BLVD
FORT MYERS, FL 33905 US

FEI Number: 26-1850400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, JOHN A II
4220 HORSE CREEK BLVD.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

RAMSEY, JOHN A II
4220 HORSE CREEK BLVD
FORT MYERS, FL 33905 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: JOHN RAMSEY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAUL, KIRSTEN
Address: 4220 HORSE CREEK BLVD.
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM () Delete
Name: RAMSEY, JOHN A II
Address: 4220 HORSE CREEK BLVD.
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL, KIRSTEN
Address: 4220 HORSE CREEK BLVD
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Change () Addition
Name: RAMSEY, JOHN A II
Address: 4220 HORSE CREEK BLVD
City-St-Zip: FORT MYERS, FL 33905 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 RAMSEY

MGRM

04/14/2009

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