2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016892

Entity Name: CAPITAL LENDING ENTERPRISES, LLC

FILED Jan 19, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2504 CAPE CORAL PARKWAY 17751 STEVENS BLVD.

CAPE CORAL, FL 33914 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

2504 CAPE CORAL PARKWAY 17751 STEVENS BLVD.

CAPE CORAL, FL 33914 FORT MYERS BEACH, FL 33931

FEI Number: 26-2049247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARC L. SHAPIRO, P.A. 720 GOODLETTE ROAD N SUITE 304 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MULVANEY REVOCABLE LIVING TRUST AGREEMENT

Address: 17751 STEVENS BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931

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 Statues.

SIGNATURE: SHARON J. MULVANEY, TRUSTEE MGRM 01/19/2010