2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054580

Entity Name: BUSINESS LENDING SOLUTIONS LLC

FILED May 09, 2010 Secretary of State

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

14801 GLEN EDEN DRIVE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

14801 GLEN EDEN DRIVE NAPLES, FL 34110

FEI Number: 26-0493454 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: Name and Address of New Registered Agent:

DEMORETT, PEG 6192 ASHWOOD LANE NAPLES, FL 34110 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENINCASA, JAMES J Address: 14801 GLEN EDEN DRIVE City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: BENINCASA, JODY
Address: 14801 GLEN EDEN DRIVE
City-St-Zip: NAPLES, FL 34110

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: JODY BENINCASA MGR 05/09/2010