2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012535

Entity Name: NATIONAL LOAN RESTRUCTURING, LLC

FILED Jun 14, 2010 Secretary of State

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

8802 ESTATE DRIVE 1955 S. MILITARY TRAIL

WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

8802 ESTATE DRIVE 1955 S. MILITARY TRAIL

WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33415

FEI Number: 26-4204684 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:

READY, ROBERT 8802 ESTATE DRIVE

WEST PALM BEACH, FL 33411 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: READY, ROBERT Address: 8802 ESTATE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT READY MGRM 06/14/2010