

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027832

FILED
Mar 15, 2010
Secretary of State

Entity Name: LOAN INVESTMENT SPECIALIST, L.L.C.

Current Principal Place of Business:

165 WELLS RD
304
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

165 WELLS RD
304
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 26-4505849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, MARY ANN
165 WELLS RD
304
ORANGE PARK, FL FL 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: MGR
Name: CARLSON, MARY ANN
Address: 165 WELLS RD 304
City-St-Zip: ORANGE PARK, FL 32073 US

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 Statutes.

SIGNATURE: MARY ANN CARLSON

MGR

03/15/2010

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