

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027832

FILED
Feb 17, 2011
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:

CARLSON, MARY ANN
165 WELLS RD
304
ORANGE PARK, FL 32073 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:

02/17/2011

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

02/17/2011

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