2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081474

Entity Name: EAGLE PRIME LENDING, LLC

FILED Apr 28, 2011 Secretary of State

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

112 E. FORT KING ST. OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 528 WEIRSDALE, FL 32195

FEI Number: 27-0847386 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:

HINKSON, GREGORY N 801 N OLD WIRE RD WILDWOOD, FL 34785 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: HINKSON, GREGORY N Address: 801 N OLD WIRE RD City-St-Zip: WILDWOOD, FL 34785

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: GREGORY N. HINKSON MGRM 04/28/2011