

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101639

FILED
Apr 27, 2010
Secretary of State

Entity Name: MIKE MISKEL AND DAN BURKHARDT LENDING COMPANY, LLC

Current Principal Place of Business:

4226 FORESTER LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4226 FORESTER LANE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-1133726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKHARDT, DANIEL R SR
4226 FORESTER LANE
TAMPA, FL 33618 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: BURKHARDT, DANIEL R SR
Address: 4226 FORESTER LANE
City-St-Zip: TAMPA, FL 33618

Title: MGR
Name: MISKEL, MIKE
Address: 10605 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618

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: DANIEL R BURKHARDT

MGR

04/27/2010

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