

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029397

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOUR LEAF LENDING VENTURE, LLC

Current Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 201
MAITLAND, FL 32751 US

New Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 201
MAITLAND, FL 32751 US

New Mailing Address:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR.
1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WALKER, BERRY J JR.
225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: BERRY J. WALKER, JR.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGHTOWER, LEWIS C
Address: 225 SOUTH WESTMONTE DRIVE, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: CROSS, JOHN
Address: 11904 PALMA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: L. CLEVELAND HIGHTOWER

MGR

04/29/2011

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