

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102067

FILED
Mar 25, 2011
Secretary of State

Entity Name: FIRST UNITED NATIONAL LENDING, LLC

Current Principal Place of Business:

12240 SW 53 STREET
STE 501
COOPER CITY, FL 33330

New Principal Place of Business:

12323 SW 55TH ST
SUITE 1002
COOPER CITY, FL 33330

Current Mailing Address:

12240 SW 53 STREET
STE 501
COOPER CITY, FL 33330

New Mailing Address:

12323 SW 55TH ST
SUITE 1002
COOPER CITY, FL 33330

FEI Number: 27-3582880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROFKY, BARRY
12240 SW 53 STREET
STE 501
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

BARRATT, LINDA E
12323 SW 55TH ST
SUITE 1002
COOPER CITY, FL 33330 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: LINDA E BARRATT

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRATT, LINDA E
Address: 12323 SW 55TH ST SUITE 1002
City-St-Zip: COOPER CITY, FL 33330

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: LINDA E BARRATT

MGRM

03/25/2011

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