

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107778

FILED
Jan 20, 2011
Secretary of State

Entity Name: MICRO-LENDING SOLUTIONS, LLC

Current Principal Place of Business:

1771 BRITT RD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

225 W WINTER PARK ST
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 38-3823723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, SHARON T
225 W WINTER PARK ST
ORLANDO, FL 32804 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: MGRM
Name: SIMONTON, RICHARD H SR
Address: 1771 BRITT RD
City-St-Zip: COCOA, FL 32926

Title: MGRM
Name: WALKER, SHARON T
Address: 225 W WINTER PARK ST
City-St-Zip: ORLANDO, FL 32804

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: RICHARD H. SIMONTON, SR.

CEO

01/20/2011

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