

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115811

FILED
Apr 25, 2012
Secretary of State

Entity Name: FP LENDING , LLC

Current Principal Place of Business:

2953 W CYPRESS CREEK RD
101
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

11655 NW 54 STREET
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

2953 W CYPRESS CREEK RD
101
FT LAUDERDALE, FL 33309 US

New Mailing Address:

11655 NW 54 STREET
CORAL SPRINGS, FL 33076 US

FEI Number: 27-4425424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
2953 W CYPRESS CREEK RD
101
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PASSARIELLO, FRAN
11655 NW 54 STREET
CORAL SPRINGS, FL 33076 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: FRAN PASSARIELLO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASSARIELLO, FRAN
Address: 11655 NW 54 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: FRAN PASSARIELLO

MGRM

04/25/2012

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