File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 10 APR 20 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # L98000002907** 1a. Principal Place of Business Address COMMERCIAL LENDING CONSULTANTS, LLC 1000 SOUTH OCEAN BOULEVARD, SUITE #15 P 1000 SOUTH OCEAN BOULEVARD, POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/30/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0899856 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζip Country Ζıρ Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HANCE, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 1000 SOUTH OCEAN BOULEVARD, SUITE #150 POMPANO BEACH FL 33062 -04/27/99--01071--005 Suite, Apt. #, etc ****188.75 ****188.79 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by aftirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE DATE (Registered Agent Advectory Appeintment) (NOTE Registered Agent signation regions I which records to 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM HANCE, ROBERT W 1000 SOUTH OCEAN BOULEVARD POMPANO BEACH FL MGRM HANCE, RAEANNE 1000 SOUTH OCEAN BOULEVARD POMPANO BEACH FL 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

Vance

SIGNATURE AND 1993 O DEFERRISO DEMONSTRATION OF MARIA BRIDGE MEMBERS OF MARIA IN

INHSE10 R (12-98)

SIGNATURE: