

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # M00000000239

1. Entity Name
POPULAR WAREHOUSE LENDING, LLC



Principal Place of Business
**301 LIPPINCOTT DRIVE
MARLTON, NJ 08053**

Mailing Address
**301 LIPPINCOTT DRIVE
MARLTON, NJ 08053**



04132005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-2190334

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-filing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
WILLIAMS, CAMERON
301 LIPPINCOTT DRIVE
MARLTON, NJ 08053**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
FISHER, GREG
301 LIPPINCOTT DRIVE
MARLTON, NJ 08053**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
MARTELLA, JOHN
301 LIPPINCOTT DRIVE
MARLTON, NJ 08053**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRES
HEDDE, GLENN
301 LIPPINCOTT DRIVE
MARLTON, NJ 08053**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BLACK, CHRISTOPHER
301 LIPPINCOTT DRIVE
MARLTON, NJ 08053**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000333025
04/26/05-80083-010 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

John N. Martella

4/25/05

856.396.2300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #