

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000239

FILED
Jun 20, 2006
Secretary of State

Entity Name: POPULAR WAREHOUSE LENDING, LLC

Current Principal Place of Business:

301 LIPPINCOTT DRIVE
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

301 LIPPINCOTT DRIVE
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 52-2190334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: WILLIAMS, CAMERON
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: EVP () Delete
Name: FISHER, GREG
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: EVP () Delete
Name: MARTELLA, JOHN
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: PRES () Delete
Name: HEDDE, GLENN
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: V () Delete
Name: BLACK, CHRISTOPHER
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DM (X) Change () Addition
Name: WILLIAMS, CAMERON
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CANNON, PATRICK M
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICK M. CANNON

VP

06/20/2006

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