2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2004
Secretary of State

DOCUMENT# M03000000080

Entity Name: MEMBER LENDING ACCEPTANCE, L.L.C.

Current Principal Place of Business:

1211 N. WESTSHORE BLVD., SUITE 500
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1211 N. WESTSHORE BLVD., SUITE 500
TAMPA, FL 33607

New Mailing Address:

4610 S. ULSTER ST. , SUITE 300
DENVER, CO 80237

FEI Number: 77-0596319 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARUBIN, WAYNE A
1211 N. WESTSHORE BLVD., SUITE 500
TAMPA, FL 33607

Name and Address of New Registered Agent:

AIMBRIDGE HOLDINGS, LLC
248 NORTHSIDE DRIVE
ST. AUGUSTINE, FL 32080

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: TERESA M. SHAFFER 06/23/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR ( ) Delete
Name:	HARUBIN, WAYNE A
Address:	1211 N. WESTSHORE BLVD., SUITE 500
City-St-Zip:	TAMPA, FL 33607

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	AIMBRIDGE HOLDINGS,, LLC
Address:	248 NORTHSIDE DRIVE
City-St-Zip:	ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TERESA M. SHAFFER VP 06/23/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date