

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000080

FILED
May 01, 2006
Secretary of State

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

Current Principal Place of Business:

4610 S ULSTER DT, STE 300
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0596319 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:

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

Title: CEO () Delete
Name: BENTLEY, STEPHEN O
Address: 4610 S ULSTER ST, STE 300
City-St-Zip: DENVER, CO 80237

Title: P () Delete
Name: BENTLEY, LESLIE V
Address: 4610 S ULSTER ST, STE 300
City-St-Zip: DENVER, CO 80237

Title: CEO () Delete
Name: SCHMITT, ANN
Address: 4610 S ULSTER ST, STE 300
City-St-Zip: DENVER, CO 80237

Title: VC () Delete
Name: SHAFFER, TERESA M
Address: 4610 S ULSTER ST, STE 300
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES:

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: COO (X) Change () Addition
Name: SCHMITT, ANN
Address: 4610 S ULSTER ST, STE 300
City-St-Zip: DENVER, CO 80237

Title: VP (X) Change () Addition
Name: SHAFFER, TERESA M
Address: 4610 S ULSTER ST, STE 300
City-St-Zip: DENVER, CO 80237

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: TERESA M. SHAFFER

VP

05/01/2006

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