

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000080

FILED  
Apr 24, 2007  
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:

116 INVERNESS DR E #250  
ENGLEWOOD, CO 80112

## Current Mailing Address:

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

## New Mailing Address:

116 INVERNESS DR E #250  
ENGLEWOOD, CO 80112

FEI Number: 77-0596319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

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

Title: VP ( ) 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: CEO (X) Change ( ) Addition  
Name: BENTLEY, STEPHEN O  
Address: 116 INVERNESS DR E #250  
City-St-Zip: ENGLEWOOD, CO 80112

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

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

Title: VP (X) Change ( ) Addition  
Name: SHAFFER, TERESA M  
Address: 116 INVERNESS DR E #250  
City-St-Zip: ENGLEWOOD, CO 80112

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: TERRY CRIGER

MGR

04/24/2007

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