

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000080

FILED
Mar 27, 2009
Secretary of State

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

Current Principal Place of Business:

116 INVERNESS DR E #250
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

116 INVERNESS DR E #250
ENGLEWOOD, CO 80112

New Mailing Address:

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: 116 INVERNESS DR E #250
City-St-Zip: ENGLEWOOD, CO 80112

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

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:

I hereby certify that the information supplied with this filing does not qualify 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

03/27/2009

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