2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002830

Entity Name: UNIVERSITY FINANCIAL LENDING SERVICES, LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8550 ULMERTON ROAD, SUITE 200-F LARGO, FL 33771

Current Mailing Address: New Mailing Address:

8550 ULMERTON ROAD, SUITE 200-F LARGO, FL 33771

FEI Number: 16-1679323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNINGS, MICHAEL R 8550 ULMERTON ROAD, SUITE 200-F LARGO, FL 33771 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PENNINGS, MICHAEL R
 Name:

 Address:
 8550 ULMERTON ROAD, SUITE 200-F
 Address:

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:

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: MICHEAL R. PENNINGS MGR 04/20/2006