

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002830

FILED
Jan 06, 2007
Secretary of State

Entity Name: UNIVERSITY FINANCIAL LENDING SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1200 BELCHER RD. SO., SUITE #10
LARGO, FL 33771

Current Mailing Address:

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

New Mailing Address:

1200 BELCHER RD. SO., SUITE #10
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:

PENNINGS, MICHAEL R
8550 ULMERTON ROAD, SUITE 200-F
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PENNINGS, MICHAEL R
1200 BELCHER RD. SO., SUITE #10
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:

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENNINGS, MICHAEL R
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENNINGS, MICHAEL R
Address: 1200 BELCHER RD. SO., SUITE #10
City-St-Zip: LARGO, FL 33771

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: MICHAEL R. PENNINGS

MGMR

01/06/2007

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