

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000447

FILED
Mar 31, 2009
Secretary of State

Entity Name: NOLA LENDING GROUP, L.L.C.

Current Principal Place of Business:

1180 WEST CAUSEWAY APPROACH
BUILDING 1
MANDEVILLE, LA 70471

New Principal Place of Business:

Current Mailing Address:

1180 WEST CAUSEWAY APPROACH
BUILDING 1
MANDEVILLE, LA 70471

New Mailing Address:

FEI Number: 71-0898827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVE, STE 201
LAKE WORTH, FL 33460 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: NOEL, ASHTON
Address: 1180 WEST CAUSEWAY APPROACH
City-St-Zip: MANDEVILLE, LA 70471

Title: MGR () Delete
Name: LANASA, RICHARD
Address: 1180 WEST CAUSEWAY APPROACH
City-St-Zip: MANDEVILLE, LA 70471

ADDITIONS/CHANGES:

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: ASHTON NOEL

MGR

03/31/2009

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