2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000447

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

FILED Feb 02, 2011 Secretary of State

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

1180 WEST CAUSEWAY APPROACH BUILDING 1

MANDEVILLE, LA 70471

Current Mailing Address: New Mailing Address:

1180 WEST CAUSEWAY APPROACH BUILDING 1 MANDEVILLE, LA 70471

FEI Number: 26-4587819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COMPLIANCE CONSULTING CORPORATION OF FL 1013 LUCERNE AVE, STE 201 LAKE WORTH, FL 33460 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:

Title: MGR

Name: NOEL, ASHTON

Address: 1180 WEST CAUSEWAY APPROACH

City-St-Zip: MANDEVILLE, LA 70471

Title: MGR

Name: LANASA, RICHARD

Address: 1180 WEST CAUSEWAY APPROACH

City-St-Zip: MANDEVILLE, LA 70471

Title: MGR

Name: SPANSEL, PAUL

Address: 1180 W. CAUSEWAY APPROACH

City-St-Zip: MANDEVILLE, LA 70471

I hereby 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 Statues.

SIGNATURE: RICHARD LANASA MGR 02/02/2011