

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002857

Entity Name: INNERGY LENDING, LLC

FILED  
Apr 26, 2005  
Secretary of State

**Current Principal Place of Business:**

11315 JOHNS CREEK PARKWAY STE. 200  
DULUTH, GA 30097

**New Principal Place of Business:**

**Current Mailing Address:**

11315 JOHNS CREEK PARKWAY STE. 200  
DULUTH, GA 30097

**New Mailing Address:**

FEI Number: 20-1250486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: DAVIES, SUSAN  
Address: 11315 JOHNS CREEK PARKWAY STE. 200  
City-St-Zip: DULUTH, GA 30097

Title: MGR ( ) Delete  
Name: LINDER, BOB  
Address: 11315 JOHNS CREEK PARKWAY STE. 200  
City-St-Zip: DULUTH, GA 30097

Title: MGR ( ) Delete  
Name: STEBBINS, JAYSON A  
Address: 11315 JOHNS CREEK PARKWAY STE. 200  
City-St-Zip: DULUTH, GA 30097

Title: MGR (X) Delete  
Name: TYLER, GEWNDOLYNN J  
Address: 11315 JOHNS CREEK PARKWAY STE. 200  
City-St-Zip: DULUTH, GA 30097

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STONEHOCKER, TIM L  
Address: 11315 JOHNS CREEK PARKWAY STE. 200  
City-St-Zip: DULUTH, GA 30097

Title: MGR (X) Change ( ) Addition  
Name: HIRSCH, JAMES  
Address: 11315 JOHNS CREEK PARKWAY STE. 200  
City-St-Zip: DULUTH, GA 30097

Title: MGR (X) Change ( ) Addition  
Name: FRY, DARRYL  
Address: 610 JARVIS DRIVE, SUITE 200  
City-St-Zip: MORGAN HILL, CA 95037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES HIRSH

MGR

04/26/2005

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