

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002857

Entity Name: INNERGY LENDING, LLC

FILED
Mar 15, 2006
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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MEMB (X) Change () Addition
Name: STONEHOCKER, TIMMY L
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: DULUTH, GA 30097

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

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: JAMES E HIRSCH

MGR

03/15/2006

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