

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005370

FILED
Feb 22, 2011
Secretary of State

Entity Name: KIRKSTON MORTGAGE LENDING, LLC

Current Principal Place of Business:

501 CROSS POINTE BLVD
EVANSVILLE, IN 47715

New Principal Place of Business:

Current Mailing Address:

501 CROSS POINTE BLVD
EVANSVILLE, IN 47715

New Mailing Address:

FEI Number: 35-2061170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: KIRKLAND, CHERYL L
Address: 501 CROSS POINTE BLVD
City-St-Zip: EVANSVILLE, IN 47715

Title: MEMB
Name: JOHNSTON, WILLIAM F
Address: 501 CROSS POINTE BLVD
City-St-Zip: EVANSVILLE, IN 47715

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 Statutes.

SIGNATURE: WILLIAM F JOHNSTON JR

MEMB

02/22/2011

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