2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005657

Entity Name: CAPITAL LENDING SOURCE, LLC

FILED Mar 07, 2007 Secretary of State

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

133 VENTURE COURT, SUITE 100 133 VENTURE COURT, SUITE 110

LEXINGTON, KY 40511 LEXINGTON, KY 40511

Current Mailing Address: New Mailing Address:

133 VENTURE COURT, SUITE 100 133 VENTURE COURT, SUITE 110

LEXINGTON, KY 40511 LEXINGTON, KY 40511

FEI Number: 20-2279360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:ERICH LOWE, BENJAMINName:LOWE, BENJAMIN E PRES.Address:133 VENTURE COURT, SUITE 100Address:133 VENTURE COURT, SUITE 100

City-St-Zip: LEXINGTON, KY 40511 City-St-Zip: LEXINGTON, KY 40511

Title: MGR () Delete Title: () Change () Addition

 Name:
 STANDIFORD, SEAN
 Name:

 Address:
 133 VENTURE COURT, SUITE 100
 Address:

 City-St-Zip:
 LEXINGTON, KY 40511
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CROPPER, NEAL
 Name:

 Address:
 133 VENTURE COURT, SUITE 100
 Address:

 City-St-Zip:
 LEXINGTON, KY 40511
 City-St-Zip:

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: BENJAMIN ERICH LOWE MGR 03/07/2007