2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007030

Entity Name: ADMIRAL LENDING, LLC

Address:

City-St-Zip:

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6095 28TH STREET SE #204 GRAND RAPIDS, MI 49546 **Current Mailing Address: New Mailing Address:** 6095 28TH STREET SE #204 GRAND RAPIDS, MI 49546 FEI Number: 02-0667916 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: BIEREK, KURT V 12055 GANDY BLVD. #265 ST. PETERSBURG, FL 33702 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: MGRM () Delete Title: () Change () Addition HERCEG, WILLIAM J Name: Name: Address: 6095 28TH STREET SE #204 Address: City-St-Zip: GRAND RAPIDS, MI 49546 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: BIEREK, KURT V

Address:

City-St-Zip:

12055 GANDY BLVD., #265

ST. PETERSBURG, FL 33702

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: WILLIAM J HERCEG MGRM 01/25/2007