

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007030

Entity Name: ADMIRAL LENDING, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

6095 28TH STREET SE #204
GRAND RAPIDS, MI 49546

New Principal Place of Business:

2727 ULMERTON ROAD, SUITE #200
CLEARWATER, FL 33762

Current Mailing Address:

6095 28TH STREET SE #204
GRAND RAPIDS, MI 49546

New Mailing Address:

2727 ULMERTON ROAD, SUITE #200
CLEARWATER, FL 33762

FEI Number: 02-0667916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEREK, KURT V
12055 GANDY BLVD.
#265
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BIEREK, KURT V
2727 ULMERTON ROAD
#200
CLEARWATER, FL 33762 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: KURT BIEREK

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERCEG, WILLIAM J
Address: 6095 28TH STREET SE #204
City-St-Zip: GRAND RAPIDS, MI 49546

Title: MGRM () Delete
Name: BIEREK, KURT V
Address: 12055 GANDY BLVD., #265
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERCEG, WILLIAM J
Address: 2727 ULMERTON ROAD, SUITE #200
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM (X) Change () Addition
Name: BIEREK, KURT V
Address: 2727 ULMERTON ROAD, SUITE #200
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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 HERCEG

MGRM

01/09/2008

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