

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000007030

Entity Name: ADMIRAL LENDING, LLC

FILED  
Nov 13, 2008  
Secretary of State

**Current Principal Place of Business:**

2727 ULMERTON ROAD, SUITE #200  
CLEARWATER, FL 33762

**New Principal Place of Business:**

2727 ULMERTON ROAD, SUITE 200  
CLEARWATER, FL 33762

**Current Mailing Address:**

2727 ULMERTON ROAD, SUITE #200  
CLEARWATER, FL 33762

**New Mailing Address:**

PO BOX 88835  
GRAND RAPIDS, MI 49516

FEI Number: 02-0667916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VELOUDOS, ALEX  
2457 TREEMONT WAY  
DUNEDIN, FL 34698 US

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

GR COMMERCIAL LENDING ASSOCIATES, INC.  
2140 DREW ST, SUITE M  
CLEARWATER, FL 33765 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: GEORGE PARRISH

11/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GR COMMERCIAL LENDING ASSOCIATES, INC.  
Address: 2140 DREW ST, SUITE M  
City-St-Zip: CLEARWATER, FL 33765

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: GEORGE PARRISH/OBH GR COMMERCIAL LENDING A MGR

11/13/2008

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