2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2007
Secretary of State

DOCUMENT# M06000002870

Entity Name: MLC LENDING, LLC

Current Principal Place of Business:

256-3 ISLAND BLVD STE 301
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

6108 MIRAMAR PARKWAY
MIRAMAR, FL 33023

Current Mailing Address:

256-3 ISLAND BLVD STE 301
HALLANDALE BEACH, FL 33009

New Mailing Address:

6108 MIRAMAR PARKWAY
MIRAMAR, FL 33023

FEI Number: 20-4219534 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARAYOL, MOSES
256-3 ISLAND BLVD STE 301
HALLANDALE BEACH, FL 33009 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 ( ) Delete
Name: CARAYOL, MOSES
Address: 256-3 ISLAND BLVD STE 301
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM ( ) Delete
Name: LEDDA, JEANETTE
Address: 256-3 ISLAND BLVD STE 301
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEANETTE LEDDA MS 07/06/2007

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