2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003456

Entity Name: QUALITY 1ST LENDING, LLC

FILED Feb 20, 2007 Secretary of State

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

28423 ORCHARD LAKE RD. 28423 ORCHARD LAKE RD. FARMINGTON HILLS, MI 48334 SUITE #209

FARMINGTON HILLS, MI 48334

Current Mailing Address: New Mailing Address:

28423 ORCHARD LAKE RD. 28423 ORCHARD LAKE RD. FARMINGTON HILLS, MI 48334 SUITE #209

FARMINGTON HILLS, MI 48334

FEI Number: 20-1019954 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 () Delete Title: () Change () Addition

 Name:
 BOURBEAU, JOHN
 Name:

 Address:
 28423 ORCHARD LAKE RD.
 Address:

 City-St-Zip:
 FARMINGTON HILLS, MI 48334
 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: JOHN BOURBEAU MGR 02/20/2007