

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007212

FILED
Feb 06, 2007
Secretary of State

Entity Name: EXECUTIVE LENDING GROUP LLC

Current Principal Place of Business:

1709 E HERITAGE LN
SPOKANE, WA 99208

New Principal Place of Business:

Current Mailing Address:

1709 E HERITAGE LN
SPOKANE, WA 99208

New Mailing Address:

FEI Number: 91-1956203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTH, BRANDON
807 NE 3RD ST.
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BUTH, RYAN K
Address: 1709 E. HERITAGE LN.
City-St-Zip: SPOKANE, WA 99208 US

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: RYAN BUTH

CEO

02/06/2007

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