

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000786

FILED
Jan 08, 2009
Secretary of State

Entity Name: SURETY LENDER SERVICES, LLC

Current Principal Place of Business:

3 EAST STOW ROAD
MARLTON, NJ 08053

New Principal Place of Business:

1 EAST STOW ROAD
MARLTON, NJ 08053

Current Mailing Address:

3 EAST STOW ROAD
MARLTON, NJ 08053

New Mailing Address:

1 EAST STOW ROAD
MARLTON, NJ 08053

FEI Number: 22-3594828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: SURETY TITLE CORPORA, TION
Address: 3 EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SURETY TITLE CORPORA, TION
Address: 1 EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: MGR () Change (X) Addition
Name: DESANTIS, JOHN
Address: 1 EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

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: JOHN DESANTIS

MGR

01/08/2009

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