

2004

ANNUAL REPORT

FILED  
Jul 06, 2004  
Secretary of State

DOCUMENT# M09000003284

Entity Name: AIMBRIDGE INDIRECT LENDING, LLC

Current Principal Place of Business:

4610 S. ULSTER STREET  
SUITE 300  
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4610 S. ULSTER STREET  
SUITE 300  
DENVER, CO 80237

New Mailing Address:

FEI Number: 75-3097958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

HARUBIN, WAYNE A  
1211N. WEST SHORE BLVD.  
SUITE 500  
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

AIMBRIDGE HOLDINGS, LLC  
248 NORTHSIDE DRIVE  
ST. AUGUSTINE, FL 32080 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: TERESA M. SHAFFER

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete  
Name: CARVOLL, GLENN  
Address: 4610 S. ULSTER STREET  
City-St-Zip: DENVER, CO 80237

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: BENTLEY, STEPHEN O CEO  
Address: 4610 S. ULSTER STREET, STE 300  
City-St-Zip: DENVER, CO 80237

Title: MGR ( ) Change (X) Addition  
Name: BENTLEY, LESLIE V PRES  
Address: 4610 S. ULSTER STREET, STE 300  
City-St-Zip: DENVER, CO 80237

Title: MGR ( ) Change (X) Addition  
Name: LINDSEY, DAVID G VP TECH  
Address: 4610 S. ULSTER STREET, STE 300  
City-St-Zip: DENVER, CO 80237

Title: MGR ( ) Change (X) Addition  
Name: SHAFFER, TERESA M VP FIN  
Address: 4610 S. ULSTER STREET, STE 300  
City-St-Zip: DENVER, CO 80237

Title: MGR ( ) Change (X) Addition  
Name: SCHUSTER, SANDRA VP HR  
Address: 4610 S. ULSTER STREET, STE 300  
City-St-Zip: DENVER, CO 80237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA M. SHAFFER

VP

07/06/2004

Electronic Signature of Signing Officer or Director

Date