

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000220

Entity Name: OPENROAD LENDING, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

122 W. CARPENTER FREEWAY-6TH FLOOR
IRVING, TX 75039

New Principal Place of Business:

235 NE LOOP 820
STE 408
HURST, TX 76053

Current Mailing Address:

122 W. CARPENTER FREEWAY-6TH FLOOR
IRVING, TX 75039

New Mailing Address:

235 NE LOOP 820
STE 408
HURST, TX 76053

FEI Number: 27-1293701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MICHAEL MIRRIONE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODMAN, CHRIS
Address: 235 NE LOOP 820, STE 408
City-St-Zip: HURST, TX 76053

Title: MGR
Name: AUSTIN, JEFF
Address: 235 NE LOOP 820, STE 408
City-St-Zip: HURST, TX 76053

I hereby 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: JEFFREY S. AUSTIN

MGR

01/05/2011

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