

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000000220

FILED
Dec 21, 2011
Secretary of State

Entity Name: OPENROAD LENDING, LLC

Current Principal Place of Business:

235 NE LOOP 820
STE 408
HURST, TX 76053

New Principal Place of Business:

6616 DAVIS BLVD
NORTH RICHLAND HILLS, TX 76182

Current Mailing Address:

235 NE LOOP 820
STE 408
HURST, TX 76053

New Mailing Address:

6616 DAVIS BLVD
NORTH RICHLAND HILLS, TX 76182

FEI Number: 27-1293701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: GOODMAN, CHRIS
Address: 6616 DAVIS BLVD
City-St-Zip: NORTH RICHLAND HILLS, TX 76182

Title: MGR
Name: AUSTIN, JEFF
Address: 6616 DAVIS BLVD
City-St-Zip: NORTH RICHLAND HILLS, TX 76182

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

12/21/2011

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