

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005756

Entity Name: NATIONAL TAX LENDING, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7001 POST ROAD, SUITE 200
DUBLIN, OH 43016

New Principal Place of Business:

Current Mailing Address:

7001 POST ROAD, SUITE 200
DUBLIN, OH 43016

New Mailing Address:

FEI Number: 24-4286061

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
Name: ROMAN, BRIDGETTE C
Address: 7001 POST ROAD, SUITE 200
City-St-Zip: DUBLIN, OH 43016

Title: MGR
Name: HANSON, KYLE
Address: 7001 POST ROAD, SUITE 200
City-St-Zip: DUBLIN, OH 43016

Title: MGR
Name: SANDERS, WILLIAM E JR.
Address: 7001 POST ROAD, SUITE 200
City-St-Zip: DUBLIN, OH 43016

Title: MGR
Name: STREFF, CHAD M
Address: 7001 POST ROAD, SUITE 200
City-St-Zip: DUBLIN, OH 43016

Title: MGR
Name: DURBIN, MICHAEL J
Address: 7001 POSTROAD, SUITE 200
City-St-Zip: DUBLIN, OH 43016

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: BRIDGETTE C. ROMAN

MGR

03/16/2011

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