

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR 23 1999 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company B & I LENDING, LLC NORTH TOWER 3353 PEACHTREE ROAD, N.E., STE. 1130 ATLANTA GA 30326		DOCUMENT # M97000000406		1a. Principal Place of Business Address NORTH TOWER 3353 PEACHTREE ROAD, N.E., S ATLANTA GA 30326	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/09/1997 3a. State of Formation DE 4. FEI Number 58-2322582 ☐ Applied For ☐ Not Applicable 5. Date of Last Report 04/06/1998 6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City State Zip Code FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required when Report is filed)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	ANANDY, SONNY	3353 PEACHTREE RD, NE, STE		ATLANTA GA	
MGR	THOMAS, MICHAEL R	3353 PEACHTREE RD, NE, STE		ATLANTA GA	
MGR	SRINIVASAN, VASUDEVAN	3353 PEACHTREE RD, NE, STE		ATLANTA GA	
MGR	BEIMLER, IRVING	3353 PEACHTREE RD, NE, STE		ATLANTA GA	
7000002856877-5 04/29/99-01097-010 ****188.75 ****188.75 					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:  MICHAEL R. THOMAS 03-31-99 404-267-1177 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER MAY VARY (MEMBER OR MANAGER)					