2<sup>nd</sup> and File on or before Sept. 29, 1999 or Limited Liability Company FINAL NOTICE: will be dissolved. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 NOV -1 PH 12: 03 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DOCUMENT # M98000001340 Name and Mailing Address of Limited Liability Company TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address SECURITY LENDING WHOLESALE L.C. 4001 SO. 700 E., SUITE 120 4001 SO. 700 E., SUITE 120 SALT LAKE CITY UT 84107 SALT LAKE CITY UT 84107 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 57 WEST 9000 So 11/16/1998 4. FEI Number Suite, Apt #, etc. Applied For City & State Not Applicable 87-0575764 Dandu 5. Date of Last Report 6. Certificate of Status Desired Ζip 84070 SaltLake 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FLORIDA COMPLIANCE SPECIALIST, INC. Street Address (P.O. Box Number Is Not Acceptable) 1331 E. LAFAYETTE STREET, STE. F TALLAHASSEE FL 32301 Suite, Apt. #. etc. Zip Code City 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 reinstating) Managing Members/Managers City, State and Zip Code 10. Title **Business Street Address** MGRM BRIMLEY, DAVID J 4001 SO. 700 E., SUITE 120 SALT LAKE CITY UT 4001 SO. 700 E., SUITE 120 SALT LAKE CITY UT MGR BREEN, SCOTT MGR 4001 SO. 700 E., SUITE 120 SALT LAKE CITY UT BRIMLEY, RICHARD 700003047317--0 -11/17/99--01061--017 \*\*\*\*588.75 \*\*\*\*588.75 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Floride Statutes. If urther 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 or tystee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an limited liability company or the received attachment with an address. DOTALE X SIGNATURE: AUTO J 10-12-95 BO1265-8900

NG MEMBER OR MANAGER

Daytime Phone #

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MARK