

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000001875

Entity Name: LCF LENDING, INC.

FILED
May 14, 2007
Secretary of State**Current Principal Place of Business:**210 N UNIVERSITY DR
STE 404
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:****Current Mailing Address:**210 N UNIVERSITY DR
STE 404
CORAL SPRINGS, FL 33071 US**New Mailing Address:**

FEI Number: 20-2111063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LAUDADIO, JOHN A
210 N UNIVERSITY DR
STE 404
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**LAUDADIO, JEREMY J
210 N UNIVERSITY DR
STE 404
CORAL SPRINGS, FL 33071 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: JEREMY LAUDADIO

05/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LAUDADIO, JOHN A
Address: 210 N UNIVERSITY DR STE 404
City-St-Zip: CORAL SPRINGS, FL 33071 USTitle: PD (X) Delete
Name: LAUDADIO, JEREMY J
Address: 210 N UNIVERSITY DR STE 404
City-St-Zip: CORAL SPRINGS, FL 33071 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: LAUDADIO, JEREMY J
Address: 210 N UNIVERSITY DRIVE, SUITE 404
City-St-Zip: CORAL SPRINGS, FL 33071Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEREMY LAUDADIO

PD

05/14/2007

Electronic Signature of Signing Officer or Director

Date