

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001564

FILED
Mar 14, 2006
Secretary of State

Entity Name: QUADRANT FUNDING, LLC

Current Principal Place of Business:

266 MERRICK ROAD, SUITE 2000-E
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

266 MERRICK ROAD, SUITE 2000-E
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 20-1896329

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 () Delete
Name: MILLER, GARY
Address: 266 MERRICK ROAD, SUITE 2000-E
City-St-Zip: LYNBROOK, NY 11563

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MILLER, GARY
Address: 266 MERRICK ROAD, SUITE 2000-E
City-St-Zip: LYNBROOK, NY 11563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY MILLER

CEO

03/14/2006

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