

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004543

Entity Name: CHAPEL FUNDING, LLC

FILED
May 27, 2006
Secretary of State

Current Principal Place of Business:

26521 RANCHO PARKWAY SOUTH, SUITE 210
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

26521 RANCHO PARKWAY SOUTH, SUITE 210
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 52-2270490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STOCKWELL, GORDON S
Address: 26521 RANCHO PARKWAY SOUTH, SUITE 210
City-St-Zip: LAKE FOREST, CA 92630

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC J. SPIAK

VP

05/27/2006

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