2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016250

Entity Name: A.I.M. FUNDING GROUP, LLC

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9756 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9756 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

FEI Number: 31-1800414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEMAN, PHILIP V 3140 NW 107TH AVE CORAL SPRINGS, FL 33065

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

MIRARMAR, FL 33029

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZEMAN, PHILIP V
 Name:

 Address:
 3140 NW 107TH AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

WEST PALM BEACH, FL 33401

US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FG INVESTMENT GROUP,, INC. Name: FOX HILL INVESTMENTS, , LLC Address: 250 AUSTRALIAN AVENUE, SUITE 500 Address: 17380 SW 33RD LANE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP V. ZEMAN MGR 04/08/2005