2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000002104

Entity Name: TRI-STATE FUNDING, LLLP

FILED Jan 07, 2007 Secretary of State

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

4449 BAY SHORE ROAD 1800 SECOND STREET SARASOTA, FL 34234

SUITE 882 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1800 SECOND STREET 4449 BAY SHORE ROAD SARASOTA, FL 34234 SUITE 882 SARASOTA, FL 34236

FEI Number: 20-2087987 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:

JACOBS, HOWARD A BEVERLY MANAGEMENT, LLC 1800 SECOND STREET 4449 BAÝ SHORE ROAD SARASOTA, FL 34234 US SUITE 882

SARASOTA, FL 34236 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: HOWARD A. JACOBS 01/07/2007

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000031672

BEVERLY MANAGEMENT LLC Name:

4449 BAY SHORE ROAD Address: 1800 SECOND STREET - SUITE 882 Address:

City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HOWARD A. JACOBS **PRES** 01/07/2007