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FILED

Mar 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004487 (1)

1. Corporation Name

LL FUNDING CORP.

Principal Place of Business

1600 SPRING HILL ROAD, SUITE 230B
VIENNA VA 22182

Mailing Address

1600 SPRING HILL ROAD, SUITE 230B
VIENNA VA 22182

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1997

4. FEI Number

52-1995355

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 10640 Main Street

Suite, Apt. #, etc.

22 # 300

City & State

23 Fairfax, Virginia

Zip

24 22030

Country

2a. Mailing Address

26 10640 Main Street

Suite, Apt. #, etc.

27 # 300

City & State

28 Fairfax, Virginia

Zip

29 22030

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3-12-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SIDHU, PATWINDER S
STREET ADDRESS 1600 SPRING HILL ROAD, SUITE 230B
CITY-ST-ZIP VIENNA VA 22182 ☐ DELETE

TITLE V
NAME VIGNATO, ROBERT
STREET ADDRESS 1600 SPRING HILL ROAD, SUITE 230B
CITY-ST-ZIP VIENNA VA 22182 ☐ DELETE

TITLE S
NAME TOMASELLO, JAMES
STREET ADDRESS 1600 SPRING HILL ROAD, SUITE 230B
CITY-ST-ZIP VIENNA VA 22182 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Sidhu, Patwinder S.
1.3 STREET ADDRESS 10640 Main Street, Suite 300
1.4 CITY-ST-ZIP Fairfax, VA 22030

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME Robert Vignato
2.3 STREET ADDRESS 10640 Main Street, Suite 300
2.4 CITY-ST-ZIP Fairfax, VA 22030

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME Tomasetto, James
3.3 STREET ADDRESS 10640 Main Street, Suite 300
3.4 CITY-ST-ZIP Fairfax, VA 22030

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

[Signature]

3-12-98

CR2E034 (10/97)