

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012404

Entity Name: TAVISTOCK FUNDING, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 8800
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE
SUITE 2300
ORLANDO, FL 328013432

New Mailing Address:

255 S. ORANGE AVE
SUITE 1700
ORLANDO, FL 328013483

FEI Number: 59-3727849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
255 S. ORANGE AVE., SUITE 1700
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: TAVISTOCK CORPORATIO, N
Address: P.O. BOX 8800
City-St-Zip: WINDERMERE, FL 34786

Title: P (X) Delete
Name: JEFFERSON, VOSS
Address: PO BOX 8800
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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

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 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: JEFFERSON R. VOSS

MGRM

04/13/2005

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