

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013185

FILED
Jan 10, 2005
Secretary of State

Entity Name: PENN CAPITAL MORTGAGE FUNDING, LLC

Current Principal Place of Business:

3260 NORTH HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

3260 NORTH HIGHWAY 17-92
SUITE #112
LONGWOOD, FL 32750

Current Mailing Address:

3260 NORTH HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

3260 NORTH HIGHWAY 17-92
SUITE #112
LONGWOOD, FL 32750

FEI Number: 59-3678971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH, THOMAS L
400 TIMBERGLEN COURT
WINTER SPRINGS, FL 32708 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: MGR () Delete
Name: HIGH, THOMAS
Address: 400 TIMBERGLEN COURT
City-St-Zip: WINTER SPRINGS, FL 327086195

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 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: THOMAS HIGH

MGR

01/10/2005

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