

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012027

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: WALL STREET CAPITAL FUNDING LLC

## Current Principal Place of Business:

169 E FLAGLER STE  
STE 1435  
MIAMI, FL 33131

## New Principal Place of Business:

2162 QUAIL ROOST DR  
WESTON, FL 33327

## Current Mailing Address:

169 E FLAGLER STE  
STE 1435  
MIAMI, FL 33131

## New Mailing Address:

2162 QUAIL ROOST DR  
WESTON, FL 33327

FEI Number: 65-1136918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, ROY  
THE ALFRED I DUPONT BLDG., STE. 1435  
169 E. FLAGLER STREET  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CAMPBELL, ROY  
2162 QUAIL ROOST DR  
WESTON, FL 33327 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:

01/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CAMPBELL, ROY  
Address: 169 E FLAGLER ST STE 1435  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: CARDWELL, PHILIP  
Address: 1706 SUMMIT PLACE  
City-St-Zip: BIRMINGHAM, AL 35243

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAMPBELL, ROY  
Address: 2162 QUAIL ROOST DR  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change ( ) Addition  
Name: CARDWELL, PHILIP  
Address: 555 OLDE ENGLISH LANE  
City-St-Zip: BIRMINGHAM, AL 35223

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: ROY CAMPBELL

MR

01/07/2005

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