

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016250

Entity Name: A.I.M. FUNDING GROUP, LLC

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

9756 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9756 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 31-1800414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMAN, PHILIP V
3140 NW 107TH AVE
CORAL SPRINGS, FL 33065 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: ZEMAN, PHILIP V
Address: 3140 NW 107TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: FG INVESTMENT GROUP., INC.
Address: 250 AUSTRALIAN AVENUE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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: PHILIP V. ZEMAN

PRES

03/25/2004

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