2005 LIMITED LIABILITY COMPANY

STREET ADDRESS

SIGNATURE: VICTOR ARDITO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAG

FILED ANNUAL REPORT Jan 13, 2005 08:00 AM DOCUMENT # L02000000331 **Secretary of State** 1. Entity Name RESOURCE FUNDING, LLC Mailing Address Principal Place of Business 875 SW WHISPER RIDGE TRAIL 875 SW WHISPER RIDGE TRAIL PALM CITY, FL 34990 PALM CITY, FL 34990 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1724777 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARDITO, VICTOR DO NOT WRITE 875 SW WHISPER RIDGE TRAIL PALM CITY, FL 34990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, TITLE ARDITO, VICTOR NAME STREET ADDRESS 875 SW WHISPER RIDGE TRL HUDDHI BRIZIS 01/13/05-80054-017 50.00 PALM CITY, FL 34990 CITY-ST-ZIP TITLE ARDITO, BONNIE NAME 875 SW WISPER RIDGE TRL STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.