

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002445

FILED
Apr 05, 2004
Secretary of State

Entity Name: AMERICAN CAPITAL FUNDING, LLC

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 201
W. PALM BEACH, FL 33401

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

201 S. BISCAYNE BLVD., #1700
MIAMI, FL 33131

New Mailing Address:

7912 LA MIRADA DRIVE
BOCA RATON, FL 33433

FEI Number: 80-0033276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., #1700
MIAMI, FL 33131

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: SMITH, DEBORAH M
Address: 1601 FORUM PLACE, SUITE 201
City-St-Zip: W. PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, DEBORAH M
Address: 7912 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: DEBORAH SMITH

MGR

04/05/2004

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