

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002445

FILED
May 01, 2006
Secretary of State

Entity Name: AMERICAN CAPITAL FUNDING, LLC

Current Principal Place of Business:

7912 LA MIRADA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7912 LA MIRADA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0033276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Chapter 119, 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 M SMITH

MGR

05/01/2006

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