

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014020

FILED
Apr 24, 2006
Secretary of State

Entity Name: FUNDING ONE OF FLORIDA, L.L.C.

Current Principal Place of Business:

11643 MARTELL COURT
LEESBURG, FL 34788

New Principal Place of Business:

11642 MARTELL COURT
LEESBURG, FL 34788

Current Mailing Address:

11643 MARTELL COURT
LEESBURG, FL 34788

New Mailing Address:

11642 MARTELL COURT
LEESBURG, FL 34788

FEI Number: 32-0018235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, VICKI
11643 MARTELL COURT
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

MILLAR, VICKI
11642 MARTELL COURT
LEESBURG, FL 34788 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEER, PETER
Address: 18700 W. TEN MILE
City-St-Zip: SOUTHFIELD, MI 48075

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEER, PETER
Address: 18700 W. TEN MILE, 2ND FLOOR
City-St-Zip: SOUTHFIELD, MI 48075

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: PETER BEER

MGRM

04/24/2006

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