

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018083

FILED
Apr 04, 2006
Secretary of State

Entity Name: REAL ESTATE INVESTMENT FUNDING, LLC

Current Principal Place of Business:

3003 YOMATO RD
C8 #1002
BOCA RATON, FL 33434

New Principal Place of Business:

4430 WOODFIELD BLVD
BOCA RATON, FL 33434

Current Mailing Address:

3003 YOMATO RD
C8 #1002
BOCA RATON, FL 33434

New Mailing Address:

4430 WOODFIELD BLVD
BOCA RATON, FL 33434

FEI Number: 03-0473571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, KEITH
3003 YOMATO RD
C8 #1002
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GRIFFITH, KEITH
4430 WOODFIELD BLVD
BOCA RATON, FL 33434 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:

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFITH, KEITH
Address: 3003 YOMATO RD. C8 #1002
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFITH, KEITH
Address: 4430 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

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: KEITH GRIFFITH

MGRM

04/04/2006

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