

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019481

FILED
May 14, 2004
Secretary of State

Entity Name: SIGNATURE FUNDING LLC

Current Principal Place of Business:

965 ROOSEVLTS BLVD
CLEARWATER, FL 33760 US

New Principal Place of Business:

12600 S. BELCHER ROAD
SUITE 106 A
LARGO, FL 33773 US

Current Mailing Address:

2965 ROOSEVELT BLVD
CLEARWATER, FL 33760 US

New Mailing Address:

12600 S. BELCHER ROAD
SUITE 106 A
CLEARWATER, FL 33773 US

FEI Number: 37-1438377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY B. SILVERSTEIN, P.A.
ONE PROGRESS PLAZA
SUITE 2200
ST. PETERSBURG, FL 33701 US

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: MGRM () Delete
Name: GEIGER, CONNIE
Address: 2965 ROOSVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: GEIGER, WILLIAM Z
Address: 2965 ROOSVLET BLVD
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEIGER, CONNIE
Address: 12600 S. BELCHER ROAD SUITE 106A
City-St-Zip: LARGO, FL 33773

Title: MGRM (X) Change () Addition
Name: GEIGER, WILLIAM Z
Address: 12600 S. BELCHER ROAD SUITE 106 A
City-St-Zip: LARGO, FL 33773

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: CONNIE M. GEIGER

MGRM

05/14/2004

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