

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022409

Entity Name: D.E. FUNDING, L.L.C.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3100 N. OCEAN BLVD., SUITE #1604
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3200 N. OCEAN BLVD., SUITE #609
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3100 N. OCEAN BLVD., SUITE #1604
FT. LAUDERDALE, FL 33308

New Mailing Address:

3200 N. OCEAN BLVD., SUITE #609
FT. LAUDERDALE, FL 33308

FEI Number: 16-1624900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATLUCK, DAVID
3100 N. OCEAN BLVD., SUITE #1604
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MATLUCK, DAVID
3200 N. OCEAN BLVD., SUITE #609
FT. LAUDERDALE, FL 33308 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: MATLUCK, DAVID
Address: 3100 N. OCEAN BLVD., SUITE #1604
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DAVID MATLUCK

MGR

04/24/2006

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