

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022612

FILED
Apr 28, 2005
Secretary of State

Entity Name: FIRST SECURITY FUNDING, LLC

Current Principal Place of Business:

426 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

9086 CYPRESS GREEN DRIVE
102
JACKSONVILLE, FL 32256

Current Mailing Address:

426 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

9086 CYPRESS GREEN DRIVE
102
JACKSONVILLE, FL 32256

FEI Number: 47-0886934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCKER, EILEEN G
1670 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BLOCKER, EILEEN G
403 15TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PACK, MITCHELL
Address: 426 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: BLOCKER, EILEEN G
Address: 1670 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACK, MITCHELL
Address: 3735 SALTMEADOW COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR (X) Change () Addition
Name: BLOCKER, EILEEN G
Address: 403 15TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MITCH PACK

MGRM

04/28/2005

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