

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: COLONIAL FUNDING GROUP, L.L.C.

Current Principal Place of Business:

MURPHY BED CENTER
1720 AIRPORT ROAD SOUTH
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

MURPHY BED CENTER
1720 AIRPORT ROAD SOUTH
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 02-0639117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBERT TODD
1720 AIRPORT ROAD SOUTH
NAPLES, FL 34112 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/MANAGERS:

Title: MGRM
Name: WOOD, ROBERT TODD
Address: 1720 AIRPORT RD S
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: WOOD, ROBERT H
Address: 110 SUNNY BROOK S.E.
City-St-Zip: GRAND RAPIDS, MI 49506

I hereby 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: TRISH PENN

MGR

01/27/2011

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