

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030762

Entity Name: U.S. CAPITAL FUNDING LLC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

4266 WOODS END RD  
BOCA RATON, FL 33487

## New Principal Place of Business:

12443 GUILFORD WAY  
WELLINGTON, FL 33414

## Current Mailing Address:

PO BOX 812046  
BOCA RATON, FL 33481

## New Mailing Address:

12443 GUILFORD WAY  
WELLINGTON, FL 33414

FEI Number: 46-0507284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARELLI, EDWARD A  
4266 WOODA END RD.  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

CARELLI, EDWARD A  
12443 GUILFORD WAY  
WELLINGTON, FL 33414 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:

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARELLI, EDWARD A  
Address: 4266 WOODA END RD.  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARELLI, EDWARD A  
Address: 12443 GUILFORD WAY  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD A. CARELLI

GM

01/15/2009

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