

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035118

Entity Name: GULF FUNDING, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5330 HARBORAGE DRIVE
FT. MYERS, FL 33908

New Principal Place of Business:

11600 COURT OF PALMS
506
FT. MYERS, FL 33908

Current Mailing Address:

P.O. BOX 560
ESTERO, FL 33928

New Mailing Address:

FEI Number: 61-1433114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ROBERT L
5330 HARBORAGE DRIVE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

FRANK, ROBERT L
11600 COURT OF PALMS
506
FT. MYERS, FL 33908 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANK, SHARON E
Address: 5330 HARBORAGE DRIVE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, SHARON E
Address: 11600 COURT OF PALMS #506
City-St-Zip: FT. MYERS, FL 33908

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: SHARON E. FRANK

MGRM

04/26/2005

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