2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035118

Entity Name: GULF FUNDING, LLC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11600 COURT OF PALMS 5330 HARBORAGE DRIVE 506 FT. MYERS, FL 33908

FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

P.O. BOX 560 ESTERO, FL 33928

FEI Number: 61-1433114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, ROBERT L 11600 COURT OF PALMS 506

FT. MYERS, FL 33908 US

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

ADDITIONS/CHANGES:

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: 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FRANK, SHARON EName:FRANK, SHARON EAddress:11600 COURT OF PALMS #506Address:5330 HARBORAGE DRIVECity-St-Zip:FT. MYERS, FL 33908City-St-Zip:FT. MYERS, FL 33908

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: SHARON E. FRANK MGRM 02/04/2008