

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035126

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: ACCESS FUND MANAGEMENT, LLC

## Current Principal Place of Business:

12507 FOXTROT ROAD  
ODESSA, FL 33556 US

## New Principal Place of Business:

20 WOODGLEN CT.  
OLDSMAR, FL 34677 US

## Current Mailing Address:

12507 FOXTROT ROAD  
ODESSA, FL 33556 US

## New Mailing Address:

20 WOODGLEN CT.  
OLDSMAR, FL 34667 US

FEI Number: 75-3096789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL V  
12507 FOXTROT ROAD  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

WILLIAMS, MICHAEL V  
20 WOODGLEN CT.  
OLDSMAR, FL 34677 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: MICHAEL V. WILLIAMS

01/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILLIAMS, MICHAEL V  
Address: 12507 FOXTROT ROAD  
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM ( ) Delete  
Name: TRUMPFHELLER, KENNETH D  
Address: 1793 KINGSWOOD DRIVE  
City-St-Zip: SOUTHLAKE, TX 76092 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, MICHAEL V  
Address: 20 WOODGLEN CT.  
City-St-Zip: OLDSMAR, FL 34677 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL V. WILLIAMS

MGRM

01/21/2008

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