

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001489

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: WCS FUNDING, LLC

## Current Principal Place of Business:

7700 CONGRESS AVENUE, SUITE 3216  
BOCA RATON, FL 33487

## New Principal Place of Business:

6501 CONGRESS AVENUE  
SUITE 240  
BOCA RATON, FL 33487

## Current Mailing Address:

7700 CONGRESS AVENUE, SUITE 3216  
BOCA RATON, FL 33487

## New Mailing Address:

6501 CONGRESS AVENUE  
SUITE 240  
BOCA RATON, FL 33487

FEI Number: 06-1676074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLBERG, ERIC  
9120 BROAD STREET  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

WALLBERG, ERIC  
15614 MESSINA ISLES COURT  
DELRAY BEACH, FL 33446 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: ERIC M. WALLBERG

01/09/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CEPEDA, CARLOS V  
Address: 7700 CONGRESS AVENUE, SUITE 3216  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: WALLBERG, ERIC  
Address: 7700 CONGRESS AVENUE, SUITE 3216  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CEPEDA, CARLOS V  
Address: 6501 CONGRESS AVENUE, SUITE 240  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change ( ) Addition  
Name: WALLBERG, ERIC  
Address: 6501 CONGRESS AVENUE, SUITE 240  
City-St-Zip: BOCA RATON, FL 33487

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: CARLOS V. CEPEDA

MR.

01/09/2004

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