2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001489

Entity Name: WCS FUNDING, LLC

FILED Jul 07, 2005 Secretary of State

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

6501 CONGRESS AVENUE
SUITE 240
BOCA RATON, FL 33487
6501 CONGRESS AVENUE
3RD FLOOR
BOCA RATON, FL 33487
BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6501 CONGRESS AVENUE
SUITE 240
BOCA RATON, FL 33487
6501 CONGRESS AVENUE
3RD FLOOR
BOCA RATON, FL 33487
BOCA RATON, FL 33487

FEI Number: 06-1676074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: CEPEDA, CARLOS V Name: CEPEDA, CARLOS V

Address: 6501 CONGRESS AVENUE, SUITE 240 Address: 6501 CONGRESS AVENUE, 3RD FLOOR

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

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

Name: WALLBERG, ERIC Name: WALLBERG, ERIC

Address: 6501 CONGRESS AVENUE, SUITE 240 Address: 6501 CONGRESS AVENUE, 3RD FLOOR

City-St-Zip: BOCA RATON, FL 33487 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 CEPEDA MGRM 07/07/2005