

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008504

FILED
Jul 19, 2004
Secretary of State

Entity Name: SPENCER FUNDING L.L.C.

Current Principal Place of Business:

12112 ST ANDREWS PLACE
SUITE # 303
MIRAMAR, FL 33025 US

New Principal Place of Business:

4276 SW 56TH AVE
DAVIE, FL 33314 US

Current Mailing Address:

12112 ST ANDREWS PLACE
SUITE # 303
MIRAMAR, FL 33025 US

New Mailing Address:

4276 SW 56TH AVE
DAVIE, FL 33314 US

FEI Number: 81-0676893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, DARLINE S
12112 ST ANDREWS PLACE
SUITE # 303
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SPENCER, DARLINE S
4276 SW 56TH AVE
DAVIE, FL 33314 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:

07/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPENCER, DARLINE S
Address: 12112 ST ANDREWS PLACE SUITE # 303
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPENCER, DARLINE S
Address: 4276 SW 56TH AVE
City-St-Zip: DAVIE, FL 33314 US

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: DARLINE S. SPENCER PEGUERO

CEO

07/19/2004

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