

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009083

FILED
Apr 04, 2006
Secretary of State

Entity Name: REGENT MORTGAGE FUNDING LLC

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH
402
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH
402
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 04-3746618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMAATEN, J
4099 TAMIAMI TRAIL NORTH
402
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VERMAATEN, JOHN
4099 TAMIAMI TRAIL NORTH
402
NAPLES, FL 34103 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: JOHN S VERMAATEN

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERMAATEN, J
Address: 1390 S OCEAN BLVD APT. 10E
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR () Delete
Name: PIPER, TODD
Address: 6135 THRESHER DRIVE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERMAATEN, JOHN
Address: 1390 S OCEAN BLVD APT. 10E
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: PIPER, TODD
Address: 8499 LAUREL LAKES COVE
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S VERMAATEN

MGRM

04/04/2006

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