

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009083

FILED  
Apr 20, 2007  
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, JOHN  
4099 TAMIAMI TRAIL NORTH  
402  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VERMAATEN, JOHN  
Address: 1812 PRINCESS CT  
City-St-Zip: NAPLES, FL 34110 US

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

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

04/20/2007

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