

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000018234

FILED
Mar 25, 2009
Secretary of State**Entity Name:** FIRST TRUST CAPITAL FUNDING, LLC**Current Principal Place of Business:**4613 UNIVERSITY DRIVE
215
CORAL SPRINGS, FL 33067**New Principal Place of Business:****Current Mailing Address:**4613 UNIVERSITY DRIVE
215
CORAL SPRINGS, FL 33067**New Mailing Address:****FEI Number:** 20-2795253**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GANCI, DANA
4613 UNIVERSITY DRIVE
215
CORAL SPRINGS, FL 33067 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: GANCI, DANA
Address: 4613 UNIVERSITY DRIVE #215
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: GANCI, JOHN
Address: 4613 UNIVERSITY DRIVE #215
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: DANA GANCI

MGRM

03/25/2009

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