2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018234

Entity Name: FIRST TRUST CAPITAL FUNDING, LLC

FILED Apr 30, 2010 Secretary of State

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

4613 UNIVERSITY DRIVE 215

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4613 UNIVERSITY DRIVE 215 CORAL SPRINGS, FL 33067

FEI Number: 20-2795253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANCI, DANA 4613 UNIVERSITY DRIVE 215 CORAL SPRINGS, FL 33067 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GANCI, DANA B

Address: 4613 UNIVERSITY DRIVE #215 City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM Name: GANCI, JOHN A

Address: 4613 UNIVERSITY DRIVE #215 City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

Name: COLON, FREDDY JR Address: 4613 N UNIVERSITY DR #215 City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 Statues.

SIGNATURE: DANA GANCI MGRM 04/30/2010