

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020793

FILED
Apr 28, 2004
Secretary of State

Entity Name: NATIONWIDE FUNDING GROUP, LLC

Current Principal Place of Business:

4400 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 32-0081910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIS, JEFFREY A
4400 PGA BLVD.,
SUITE 402
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AZIS, JEFFREY A
4400 PGA BLVD.,
SUITE 700
PALM BEACH GARDENS, FL 33410 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JEFFREY A. AZIS, CPA, , PA
Address: 4400 PGA BLVD., SUITE 402
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFFREY A. AZIS, CPA, , PA
Address: 4400 PGA BLVD., SUITE 700
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JEFFREY A AZIS

MGR

04/28/2004

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