2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020793

Entity Name: NATIONWIDE FUNDING GROUP, LLC

FILED Apr 25, 2005 Secretary of State

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

4400 PGA BLVD. 631 US HWY. 1 SUITE 700 SUITE 308

PALM BEACH GARDENS, FL 33410 US N. PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

4400 PGA BLVD. 631 US HWY. 1 SUITE 700 SUITE 308

PALM BEACH GARDENS, FL 33410 US N. PALM BEACH, FL 33408

US

FEI Number: 32-0081910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AZIS, JEFFREY A AZIS, JEFFREY A 4400 PGA BLVD., 631 ÚS HWY, 1 SUITE 700 SUITE 308

PALM BEACH GARDENS, FL 33410 US N. PALM BEACH, FL 33408 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: JEFFREY AZIS 04/25/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

JEFFREY A. AZIS, CPA, , PA AZIS, JEFFREY CPA Name: Name: Address: 4400 PGA BLVD., SUITE 700 Address: 631 US HWY.1, SUITE 308 City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: N. PALM BEACH, FL 33408

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 AZIS 04/25/2005