

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022063

Entity Name: ACCURATE FUNDING LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6245 POWERLINE RD., SUITE 102A
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

111 BRINY AVENUE
SUITE 2003
POMPANO BEACH, FL 33062 US

Current Mailing Address:

111 BRINY AVE., #2003
POMPANO BEACH, FL 33062

New Mailing Address:

111 BRINY AVENUE
SUITE 2003
POMPANO BEACH, FL 33062 US

FEI Number: 74-3095086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVARELLO, JAHN
111 BRINY AVE., #2003
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

AVARELLO, JAHN
111 BRINY AVENUE
SUITE 2003
POMPANO BEACH, FL 33062 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVARELLO, JAHN
Address: 111 BRINY AVE., #2003
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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: JAHN AVARELLO

MGR

04/28/2008

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