2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022063

Entity Name: ACCURATE FUNDING LLC

FILED Mar 20, 2009 Secretary of State

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

716 US HIGHWAY ONE NORTH 111 BRINY AVENUE TEQUESTA, FL 33469

SUITE 2003

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

111 BRINY AVE, STE 2003 111 BRINY AVENUE

SUITE 2003 POMPANO BEÁCH, FL 33062

POMPANO BEACH, FL 33062 US

FEI Number: 74-3095086 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

AVARELLO, JAHN Name: Name: Address: 111 BRINY AVE., #2003 Address: City-St-Zip: POMPANO BEACH, FL 33062 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 03/20/2009