2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025317

Entity Name: NAPLES FUNDING GROUP, LLC

FILED Feb 21, 2006 Secretary of State

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

5701 HOUCHIN STREET, SUITE 7 5701 HOUCHIN STREET.

NAPLES, FL 34109 SUITE 7

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5701 HOUCHIN STREET, SUITE 7 5701 HOUCHIN STREET. NAPLES, FL 34109

SUITE 7

NAPLES, FL 34109

FEI Number: 20-0083994 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:

ROMERO, MANUEL ROMERO, MANUEL 5701 HOÚCHIN ST. 5701 HOUCHIN ST. SUITE 7

NAPLES, FL 34109 US NAPLES, FL 34109 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: MANUEL ROMERO 02/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

ROMERO, MANUEL Name: Name: Address: 5701 HOUCHIN ST. #7 Address: City-St-Zip: NAPLES, FL 34109 US City-St-Zip:

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

Name: NUNEZ, MYRIAM Name: Address: 5701 HOUCHIN ST. Address: City-St-Zip: NAPLES, FL 34109 US City-St-Zip:

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

CADALSO, RAFAEL E Name: Name: 5701 HOUCHIN ST. Address: Address: City-St-Zip: NAPLES, FL 34109 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL ROMERO 02/21/2006