

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028091

FILED
Jan 21, 2005
Secretary of State

Entity Name: THE CAPITAL FUNDING GROUP, LLC

Current Principal Place of Business:

7349 CROOKED LAKE CIRCLE
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

7349 CROOKED LAKE CIRCLE
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 31-1825981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CLEVELAND JR.
7349 CROOKED LAKE CIRCLE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

EVANS, CLEVELAND MR.
7349 CROOKED LAKE CIRCLE
ORLANDO, FL 32818 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: CLEVELAND EVANS JR.

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EVANS, CLEVELAND JR.
Address: 7349 CROOKED LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, CLEVELAND MR.
Address: 7349 CROOKED LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32818

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: CLEVELAND EVANS JR.

MR.

01/21/2005

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