

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

50.00

FILED

2006 APR 24 AM 7:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

MK

DOCUMENT # L03000053734
 1. Entity Name
 MERRICK FUNDING LLC



Principal Place of Business: 848 BRICKELL AVE., SUITE 810 MIAMI, FL 33131
 Mailing Address: 848 BRICKELL AVE., SUITE 810 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE



04202006No Chg-LLC CR2E083 (11/05)

4. FEI Number: 03-0533542 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPDIRECT AGENTS, INC.
 515 E. PARK AVE.
 TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAMAR, LUIS 848 BRICKELL AVE. STE 810 MIAMI, FL 33131
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 member or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  4/21/06 305- 3778333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #