

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000001032

FILED
Apr 30, 2006
Secretary of State

Entity Name: ONE SOURCE LAWSUIT FUNDING LLC

Current Principal Place of Business:

1112 WESTON ROAD
226
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
226
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0554360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: MMBR () Delete
Name: KOSLOW, BRIAN
Address: 1112 WESTON ROAD, SUITE 226
City-St-Zip: WESTON, FL 33326

Title: MMBR () Delete
Name: WALTZER, DAVID C
Address: 87A SAND PIT ROAD
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: BRIAN KOSLOW

P

04/30/2006

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