2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# L04000004449

Entity Name: FLEET EQUITY FUNDING, LLC

Current Principal Place of Business:

800 WEST AVENUE
C-5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1870 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0604093 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEFORREST, DAVID
1870 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	DEFORREST, DAVID	
Address:	1870 CLEVELAND ROAD	
City-St-Zip:	MIAMI BEACH, FL 33141	
Title:	MGRM	( ) Delete
Name:	MENG, ANN E	
Address:	7441 WAYNE AVENUE #11-P	
City-St-Zip:	MIAMI BEACH, FL 33141	

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 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: DAVID DEFORREST MGRM 01/07/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date