2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004449

Address:

City-St-Zip:

Entity Name: FLEET EQUITY FUNDING, LLC

7441 WAYNE AVENUE #11-P

MIAMI BEACH, FL 33141

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 WEST AVENUE C-5 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1644 MCDUFF AVE SOUTH JACKSONVILLE, FL 32205 FEI Number: 20-0604093 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: DEFORREST, DAVID 1644 MCDUFF AVE SOUTH JACKSONVILLE, FL 32205 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DEFORREST, DAVID Name: Name: Address: 1644 MCDUFF AVE SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: MENG, ANN E 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: DAVID DEFORREST MGRM 01/03/2007