

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016296

Entity Name: REALTY FUNDING, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

467 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

616 SE CENTRAL PARKWAY
STUART, FL 34994 US

Current Mailing Address:

467 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 US

New Mailing Address:

616 SE CENTRAL PARKWAY
STUART, FL 34994 US

FEI Number: 90-0148728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIORE, DENNIS J
467 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 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: MGR () Delete
Name: FIORE, DENNIS J
Address: 467 NW FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

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: DENNIS J FIORE JR

MR

07/06/2005

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