

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016296

Entity Name: REALTY FUNDING, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

616 SE CENTRAL PARKWAY
STUART, FL 34994 US

New Principal Place of Business:

467 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

467 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 90-0148728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 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: DENNIS J FIORE JR

MM

01/04/2007

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