

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038436

Entity Name: WPB FUNDING GROUP, LLC

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

1200 N. OCEAN BLVD.
#303
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PMB # 193, 6278 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1149535 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:

WALLIS & WALLIS, P.A.
2641 E. ATLANTIC BLVD.
STE 307
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
1600 S. FEDERAL HIGHWAY
STE 600
POMPANO BEACH, FL 33062 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:

08/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMBROWER, PATRICIA R
Address: 1200 N. OCEAN BLVD., #303
City-St-Zip: POMPANO BEACH, FL 333062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMBROWER, PATRICIA R
Address: 1200 N. OCEAN BLVD., #303
City-St-Zip: POMPANO BEACH, FL 33062

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: PATRICIA R. DOMBROWER

MGRM

08/31/2005

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