2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061593

Entity Name: FLEET FUNDING GROUP, LLC

FILED Jan 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7705 ANDRES LANE PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

7705 ANDRES LANE

PARKLAND, FL 33067 US

FEI Number: 65-1232366 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:

POLLOCK, KENNETH S 2424 N. FEDERAL HIGHWAY 411 BOCA RATON, FL 33431 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MANNING, ANNA
 Name:
 MANNING, ANN

 Address:
 7705 ANDRES LANE
 7705 ANDRES LANE

 City-St-Zip:
 PARKLAND, FL 33067 US
 City-St-Zip:
 PARKLAND, FL 33067 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 MANNING, STACEY
 Name:

 Address:
 7705 ANDRES LANE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067 US
 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: STACEY MANNING MGR 01/07/2006