

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061593

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLEET FUNDING GROUP, LLC

Current Principal Place of Business:

7705 ANDRES LANE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7705 ANDRES LANE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-1232366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, KENNETH S
2424 N. FEDERAL HIGHWAY
411
BOCA RATON, FL 33431 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: MANNING, ANN
Address: 7705 ANDRES LANE
City-St-Zip: PARKLAND, FL 33067 US

Title: MGR () Delete
Name: MANNING, STACEY
Address: 7705 ANDRES LANE
City-St-Zip: PARKLAND, FL 33067 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: FRISICARO, MICHAEL A
Address: 7705 ANDES LANE
City-St-Zip: PARKLAND, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. FRISICARO

CFO

01/20/2009

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