

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077532

FILED
Jan 12, 2005
Secretary of State

Entity Name: LM WILLIAMS FUNDING GROUP, LLC

Current Principal Place of Business:

11701 CYPRESS PARK
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340946
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-3792837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LAVERNE
11701 CYPRESS PARK
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WILLIAMS, LAVERNE M CEO
11701 CYPRESS PARK
TAMPA, FL 33624 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: LA VERNE M. WILLIAMS

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, LAVANDA
Address: 11701 CYPRESS PARK
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, LAVANDA L MGR
Address: 11701 CYPRESS PARK
City-St-Zip: TAMPA, FL 33624 US

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: LAVANDA L. WILLIAMS

MGR

01/12/2005

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