

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078144

Entity Name: INVICTA FUNDING LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

419 WEST VINE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1515 US 1, SUITE 201-202
SEBASTIAN, FL 32958 US

Current Mailing Address:

419 WEST VINE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-0432222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VILLAZON, DANIEL
419 WEST VINE STREET
KISSIMMEE, FL 34741 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: MGRM () Delete
Name: DANHOLM, BENT
Address: EASTERN ROAD, P O BOX EE-17057
City-St-Zip: NASSAU, NP EE17057 BS

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 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: BENT DANHOLM

MGRM

06/29/2005

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