

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078694

FILED  
May 02, 2005  
Secretary of State

Entity Name: FCA FUNDING GROUP, LLC

**Current Principal Place of Business:**

8200 LAKESHORE DRIVE  
SUITE 406  
HYPOLUXO, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

8200 LAKESHORE DRIVE  
SUITE 406  
HYPOLUXO, FL 33462

**New Mailing Address:**

FEI Number: 20-1776387      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:**

**Name and Address of New Registered Agent:**

FLYNN, LITHA  
8200 LAKESHORE DRIVE  
SUITE 406  
HYPOLUXO, FL 33462 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RUSSELL, EDWARD J  
Address: P.O. BOX 134  
City-St-Zip: LOTTSBURG, VA 22511

Title: MGRM ( ) Delete  
Name: CRETE, R P  
Address: 8200 LAKESHORE DRIVE  
City-St-Zip: HYPOLUXO, FL 33462

**ADDITIONS/CHANGES:**

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

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: RPC

MGRM

05/02/2005

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