

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078694

FILED  
Apr 29, 2007  
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 ( )

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

FLYNN, LITHA  
8200 LAKESHORE DRIVE  
SUITE 406  
HYPOLUXO, FL 33462 US

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

CRETE, REYNALD P MGRM  
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: REYNALD P CRETE      04/29/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FLYNN, LITHA Y  
Address: 8200 LAKESHORE DRIVE  
City-St-Zip: HYPOLUXO, FL 33462

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CRETE, REYNALD P MGRM  
Address: 8200 LAKESHORE DRIVE  
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM (X) Change ( ) Addition  
Name: CRETE, ERIC R MGRM  
Address: 100 ADAMS AVENUE  
City-St-Zip: NORTH ANDOVER, MA 01885

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: REYNALD P CRETE      MGRM      04/29/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date