

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078694

FILED
Jan 25, 2008
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:

CRETE, REYNALD P MGRM
8200 LAKESHORE DRIVE
SUITE 406
HYPOLUXO, FL 33462 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: CRETE, REYNALD P MGRM
Address: 8200 LAKESHORE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

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

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 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: ERIC R CRETE

MGRM

01/25/2008

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