

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082688

FILED
Jan 05, 2005
Secretary of State

Entity Name: RELIANT CAPITAL FUNDING, LLC

Current Principal Place of Business:

1701 WEST HILLSBORO BLVD.
#400
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1701 WEST HILLSBORO BLVD.
#400
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BADAMO, TERESA
1800 S. OCEAN BLVD.
#105
POMPANO BEACH, FL 33062 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/MEMBERS:

Title: MGRM (X) Delete
Name: BADAMO, PAUL
Address: 1701 WEST HILLSBORO BLVD. #400
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: BADAMO, TERESA
Address: 1701 WEST HILLSBORO BLVD. #400
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: LANCIOTTI, JOHN
Address: 1701 WEST HILLSBORO BLVD. #400
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM (X) Delete
Name: LANCIOTTI, DANIEL
Address: 1701 WEST HILLSBORO BLVD. #400
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BADAMO, TERESA
Address: 1800 SO. OCEAN BLVD #105
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: LANCIOTTI, DANELL
Address: 1800 SO. OCEAN BLVD. # 105
City-St-Zip: POMPANO BEACH, FL 33062 US

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: TERESA BADAMO

MGR

01/05/2005

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