

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088142

FILED
Apr 12, 2007
Secretary of State

Entity Name: CAPITAL FUNDING GROUP LLC

Current Principal Place of Business:

2218 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

1021 EAST OAKWOOD STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

2218 US HIGHWAY 19
HOLIDAY, FL 34691

New Mailing Address:

1021 EAST OAKWOOD STREET
TARPON SPRINGS, FL 34689

FEI Number: 74-3135429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHEIKO, SELWYN
2218 US HIGHWAY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

DUSHEIKO, SELWYN
1021 EAST OAKWOOD STREET
TARPON SPRINGS, FL 34689 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: SELWYN DUSHEIKO

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUSHEIKO, SELWYN
Address: 2218 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691 US

Title: MGR () Delete
Name: FOREMAN, DENISE
Address: 2218 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUSHEIKO, SELWYN
Address: 1021 EAST OAKWOOD STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR (X) Change () Addition
Name: FOREMAN, DENISE
Address: 1021 EAST OAKWOOD STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SELWYN DUSHEIKO

MGR

04/12/2007

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