2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002287

Entity Name: VERSATILE FUNDING, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BENNETT L. DAVID, III 3300 NORTH 29TH AVENUE, SUITE 101 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

C/O BENNETT L. DAVID, III 3300 NORTH 29TH AVENUE, SUITE 101 HOLLYWOOD, FL 33020

FEI Number: 20-2139830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISMAN, DAVID ESQ 2021 TYLER STREET HOLLYWOOD, FL 33020 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

Electronic dignatare of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVID, BENNETT L III
 Name:

 Address:
 3300 NORTH 29TH AVENUE, SUITE 101
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZASTENICK, RALPH
 Name:

 Address:
 3300 NORTH 29TH AVENUE, SUITE 101
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: BENNETT DAVID MGRM 04/24/2009