

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016595

FILED
May 02, 2007
Secretary of State

Entity Name: CAPITAL FUNDING FOUNDATION, LLC

Current Principal Place of Business:

2788 COLD SPRING DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2788 COLD SPRING DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE# 190
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, WALTER
Address: 2788 COLD SPRING DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: WAGNER, SHANTAL
Address: 2788 COLD SPRING DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: WALTER WAGNER

MR

05/02/2007

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