

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023003

FILED
Apr 27, 2006
Secretary of State

Entity Name: POLAR PRODUCTION FUNDING GROUP LLC

Current Principal Place of Business:

19716 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19716 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 32-0157747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, JOYCE ANN
19716 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MG () Change (X) Addition
Name: EVANTE', MICHAEL C MG
Address: 19716 E.COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MG () Change (X) Addition
Name: SILVERTAND, JOHN M MG
Address: 4075 STATE ROAD 7 SUITE-7
City-St-Zip: LAKE WORTH,, FL 33467

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: JOYCE ANN KAVANAUGH

GM

04/27/2006

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