

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023003

FILED
Apr 30, 2007
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:

19716 E. COUNTRY CLUB DRIVE
MIAMI, FL 33180

Current Mailing Address:

19716 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

19716 E. COUNTRY CLUB DRIVE
MIAMI, FL 33180

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:

KAVANAUGH, JOYCE A
19716 E. COUNTRY CLUB DRIVE
MIAMI, FL 33180 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: JOYCE A. KAVANAUGH

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () 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 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 KAVANAUGH

MGR

04/30/2007

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