

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023003

FILED
Apr 30, 2008
Secretary of State

Entity Name: POLAR PRODUCTION FUNDING GROUP LLC

Current Principal Place of Business:

19716 E. COUNTRY CLUB DRIVE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KAVANAUGH, JOYCE A
Address: 19716 E.COUNTRY CLUB DRIVE
City-St-Zip: MIAMI, FL 33180

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

04/30/2008

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