

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025099

Entity Name: BARDEN FUNDING, LLC

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

5005 WILES ROAD
SUITE 207
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

110 E. BROWARD BLVD
SUITE 1700
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

5005 WILES ROAD
SUITE 207
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-2535968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RICKETTS, D'ANN
5005 WILES ROAD
SUITE 207
COCONUT CREEK, FL 33073 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: MGRM () Delete
Name: RICKETTS, D'ANN
Address: 5005 WILES ROAD UNIT #207
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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

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: D'ANN RICKETTS

MGRM

07/01/2006

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