2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT.(AR)**

SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # L05000028620 1. Entity Name 05-05-2006 90028 038 ****55.00 FUND MANAGEMENT GROUP, LLC Principal Place of Business Mailing Address 7100 W. CAMINO REAL BLVD. 7100 W. CAMINO REAL BLVD. SUITE 402 BOCA RATON FL 33433 SUITE 402 BOCA RATON FL 33433 2. Principal Place of Business Mailing Address 6600 W. ROGERS 6600 W. Robiers Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Siste 14 Suite 14 City & State City & State 4. FEI Number Applied For RATON BOCA RATON Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired IISA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASHLEY KLOOM BLOOM, ASHLEY Street Address (P.O. Box Number is Not Acceptable) 7100 W. CAMINO REAL BLVD. SUITE 402 M. ROGERS CIRCLE **BOCA RATON FL 33433** 33487 8. 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. I am familiar with, and accept the obligations of ois ered agent. <u>BL00m</u> or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE MGRM Change Addition BOCA FUNDING GROUP, LLC NAME BOCA FUNDING GROUP, LLC NAME 6600 W ROGERS CIRCLE, SULTE #14 STREET ADDRESS STREET ADDRESS 7100 W. CAMINO REAL BLVD., STE. 402 CITY-ST-ZIP CITY-ST-ZIP FL- 33487 **BOCA RATON FL 33433** BOCA RATON ☐ Addition TITLE ☐ Delete TITLE [Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and limited liability company or the red accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the liver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OF AUTHORIZED REPRESENTATIVE
HS.I. P. I. O. Y.

FILED