

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000063200

FILED
Nov 08, 2006
Secretary of State**Entity Name:** MES FUNDING, LLC**Current Principal Place of Business:**235 SIXTH ST NW
#302
WINTER HAVEN, FL 33881 US**New Principal Place of Business:**112 THIRD ST SW
WINTER HAVEN, FL 33880 US**Current Mailing Address:**235 SIXTH ST NW
#302
WINTER HAVEN, FL 33881 US**New Mailing Address:**112 THIRD ST SW
WINTER HAVEN, FL 33880 US**FEI Number:** 11-3753913**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, FREIDA
1550 11TH ST NW
D 3
WINTER HAVEN, FL 33881 US**Name and Address of New Registered Agent:**THOMAS, JULIUS E JR
112 THIRD ST SW
WINTER HAVEN, FL 33880 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: JULIUS E. THOMAS, JR.

11/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: SABEL, ROBERT
Address: 235 SIXTH ST NW #302
City-St-Zip: WINTER HAVEN, FL 33881 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: THOMAS, JULIUS E JR
Address: 112 THIRD ST SW
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JULIUS E. THOMAS, JR.

MGRM

11/08/2006

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