

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080316

FILED
Feb 04, 2008
Secretary of State

Entity Name: METAFUND MANAGEMENT, LLC

Current Principal Place of Business:

16 FENWAY DT.
LOUDONVILLE, NY 12211

New Principal Place of Business:

16 FENWAY DR.
LOUDONVILLE, NY 12211

Current Mailing Address:

16 FENWAY DT.
LOUDONVILLE, NY 12211

New Mailing Address:

16 FENWAY DR.
LOUDONVILLE, NY 12211

FEI Number: 20-3311880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: OBERTING, DAVID W
Address: 6301 COLLINS AVENUE APT 2801
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OBERTING, DAVID W
Address: 16 FENWAY DRIVE
City-St-Zip: LOUDONVILLE, NY 12211

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: DAVID W OBERTING

MGRM

02/04/2008

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