

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081474

FILED
Apr 28, 2006
Secretary of State

Entity Name: FUNDING RESOURCES, LLC

Current Principal Place of Business:

218 WENONAH PLACE
#3
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

218 WENONAH PLACE
#3
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

600 UNO LAGO DRIVE
203
JUNO BEACH, FL 33408 US

New Mailing Address:

600 UNO LAGO DRIVE
203
JUNO BEACH, FL 33408 US

FEI Number: 20-3320535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, JOSEPH
218 WENONAH PLACE
#3
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MCCARTHY, KEVIN
6042 WINDING LAKE DRIVE
JUPITER, FL 33458 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: KEVIN MCCARTHY

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MCCARTHY, KEVIN
Address: 6042 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

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: KEVIN MCCARTHY

P

04/28/2006

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