

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089113

FILED
Apr 30, 2008
Secretary of State

Entity Name: FORT PROVIDENCE FUNDING MANAGEMENT LLC

Current Principal Place of Business:

3842 W. 16TH AVE.
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3842 W. 16TH AVE.
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-4447894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENCE VENTURES LLC
3842 W. 16TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GLUCK, MORDECHAI A
3842 W. 16TH AVE.
HIALEAH, FL 33012 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: MORDECHAI GLUCK

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROVIDENCE VENTURES, LLC
Address: 3842 W. 16TH AVE.
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: FORTGANG, SETH
Address: 3842 W. 16TH AVE.
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLUCK, MORDECHAI A
Address: 3842 W. 16TH AVE.
City-St-Zip: HIALEAH, FL 33012 US

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

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: MORDECHAI GLUCK

MGRM

04/30/2008

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