

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089114

FILED
Mar 16, 2006
Secretary of State

Entity Name: FORT PROVIDENCE FUNDING 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: 20-3451642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FORT PROVIDENCE FUNDING MANAGEMENT LLC
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 A. GLUCK

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FORT PROVIDENCE FUND, ING MANAGEMENT LLC
Address: 3842 W. 16TH AVE.
City-St-Zip: HIALEAH, FL 33012 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: MORDECHAI A. GLUCK

MGR

03/16/2006

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