2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092144

Entity Name: BLUE EAGLE FUNDING, LLC

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1243 S M L KING JR. AVENUE SUITE A 505 CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1243 S M L KING JR. AVENUE SUITE A 505 CLEARWATER, FL 33756 US

FEI Number: 11-3767167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, URSINI 1243 S M L KING JR. AVENUE SUITE A 505 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 URSINI, JOSEPH
 Name:

 Address:
 1243 S M L KING JR. AVENUE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 YOELSON, MICHEAL
 Name:

 Address:
 16615 PALM ROYAL DRIVE, APT 319
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:

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: JOSEPH URSINI MGRM 01/26/2007