

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092858

Entity Name: P & S FUNDING, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

8457 SW 132 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8457 SW 132 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3512970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SHEPARD, JOHN S MGRM
Address: 13611 DEERING BAY DR. 101
City-St-Zip: CORAL GABLES, FL 33158

Title: MR. () Change (X) Addition
Name: POLLACK, RICHARD MGR
Address: 8457 SW 132ND STREET
City-St-Zip: MIAMI, FL 33156

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: JOHN S SHEPARD

MGRM

01/26/2006

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