

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092858

Entity Name: P & S FUNDING, LLC

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

8873 SW 131ST STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8873 SW 131ST STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3512970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHEPARD, JOHN MGRM
8873 SW 131ST STREET
MIAMI, FL 33176 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: JOHN SHEPARD

03/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MR. () Delete
Name: POLLACK, RICHARD MGR
Address: 8873 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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: JOHN SHEPARD

MGRM

03/08/2008

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