

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102938

Entity Name: BRF FUNDING, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2144 EDYTHE DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

23938 SARDINIA DR
SORRENTO, FL 32776 US

Current Mailing Address:

2144 EDYTHE DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

23938 SARDINIA DR
SORRENTO, FL 32776 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADRAUN, RETO C
2144 EDYTHE DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BADRAUN, RETO C
23938 SARDINIA DR
SORRENTO, FL 32776 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BADRAUN, RETO C
Address: 2144 EDYTHE DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: BADRAUN, RUTH K
Address: 2144 EDYTHE DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADRAUN, RETO C
Address: 23938 SARDINIA DR
City-St-Zip: SORRENTO, FL 32776 US

Title: MGRM (X) Change () Addition
Name: BADRAUN, RUTH K
Address: 23938 SARDINIA DR
City-St-Zip: SORRENTO, FL 32776 US

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: RETO BADRAUN

MGRM

04/24/2007

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