2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113796

Entity Name: PAN AMERICAN FUNDING, LLC

FILED Apr 04, 2006 Secretary of State

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

4100 WEST KENNEDY BOULEVARD 4725 NORTH LOIS AVENUE

SUITE 310 SUITE 1

US

TAMPA, FL 33609 US TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4100 WEST KENNEDY BOULEVARD 4725 NORTH LOIS AVENUE SUITE 310 SUITE 1

TAMPA, FL 33609 US TAMPA, FL 33614 US

FEI Number: 03-0574414 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:

GREGORY, RONALD W II 721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CARNAHAN & SCHOTT, L, LC Name: CARNAHAN & SCHOTT, L, LC

Address: 4100 WEST KENNEDY BOULEVARD, SUITE 310 Address: 4725 NORTH LOIS AVENUE, SUITE 1

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33614

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

 Name:
 CARNAHAN, SEAN P
 Name:
 CARNAHAN, SEAN P

 Address:
 4100 WEST KENNEDY BOULEVARD, SUITE 310
 Address:
 4725 NORTH LOIS AVENUE

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33614

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: CARNAHAN & SCHOTT, LLC MGRM 04/04/2006