2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121246

Entity Name: A & H FUNDING, LLC

FILED Apr 13, 2007 Secretary of State

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

21218 FAINT ANDREWS BOULEVARD UNIT 310 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21218 FAINT ANDREWS BOULEVARD UNIT 310 BOCA RATON, FL 33433

FEI Number: 14-1956428 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:

LINDA S. WEITZMAN, PL 4102 WASHINGTON ROAD WEST PALM BEACH, FL 33405 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: MGRM (X) Change () Addition

Name: HOLZSWEIG, MARK
Address: 21218 FAINT ANDREWS BLVD., UNIT 310

Name: HOLZSWEIG, MARK
Address: 21218 FAINT ANDREWS BLVD., UNIT 310

Address: 21218 SAINT ANDREWS BLVD., UNIT 310

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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

 Name:
 HOLZSWEIG, DEBORAH
 Name:

 Address:
 21218 FAINT ANDREWS BLVD., UNIT 310
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: HOLZSWEIG MARK MGRM 04/13/2007