2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007943

Entity Name: NEW MARKET FUNDING, LLC

FILED Feb 01, 2007 Secretary of State

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

4265 OVERHILL DRIVE 2110 S. COURTENAY PKY MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

P.O. BOX 541789 4265 OVERHILL DRIVE

MERRITT ISLAND, FL 32954 MERRITT ISLAND, FL 32952

FEI Number: 20-8104906 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:

MOSS, MICHAEL MOSS, MICHAEL C 4265 OVERHILL DRIVE 2110 S. COURTENAY PKY MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 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: MICHAEL C. MOSS

02/01/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MOSS, MICHAEL MOSS, MICHAEL Name: Name: Address: 4265 OVERHILL DRIVE Address: 2110 S. COURTENAY PKY City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MICHAEL C. MOSS 02/01/2007