

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000015898

FILED
Dec 06, 2007
Secretary of State

Entity Name: ALLSTATE FUNDING, LLC

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 71-1008910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANNABELLE
2 SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33024 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: RODRIGUEZ, ANNABELLE
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: NUNEZ, AURELIO
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GARAY, DAVID
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324 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: DAVID GARAY

MGMR

12/06/2007

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