

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018590

Entity Name: ABL FUNDING, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2111 W. SWANN AVENUE, SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

2111 W. SWANN AVENUE
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

2111 W. SWANN AVENUE, SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-4286055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, ROBERT
2111 W. SWANN AVENUE, SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BEARD, ROBERT K
2111 W. SWANN AVENUE
SUITE #200
TAMPA, FL 33606 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: ROBERT K. BEARD

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BEARD, ROBERT K
Address: 2111 W. SWANN AVENUE, #200
City-St-Zip: TAMPA, FL 33606

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: ROBERT K. BEARD

MGR

01/10/2007

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