

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025143

FILED
Aug 15, 2007
Secretary of State

Entity Name: ROSEWOOD FUNDING, LLC

Current Principal Place of Business:

7237 SOUTH CORNELL STREET
CHICAGO, IL 60649

New Principal Place of Business:

1776 ANNANDALE CIRCLE
WEST PALM BEACH, FL 33411

Current Mailing Address:

7237 SOUTH CORNELL STREET
CHICAGO, IL 60649

New Mailing Address:

1776 ANNANDALE CIRCLE
WEST PALM BEACH, FL 33411

FEI Number: 20-4453942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMALL BUSINESS ADVISORY CORP.
3907 N. FEDERAL HIGHWAY
161
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

ROSEWOOD INVESTMENTS
3907 N. FEDERAL HIGHWAY
116
POMPANO BEACH, FL 33062 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: BILL ELDER

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMALL BUSINESS ADVIS, ORY CORP.
Address: 3907 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BCH, FL 33064

Title: MGRM (X) Delete
Name: RYLSO REALTY, INC.,
Address: 7237 SOUTH CORNELL STREET
City-St-Zip: CHICAGO, IL 60649

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: SMALL BUSINESS ADVIS, ORY CORP.
Address: 3907 N. FEDERAL HIGHWAY #116
City-St-Zip: POMPANO BCH, FL 33064

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

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: TERRENCE RILEY

P

08/15/2007

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