

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025143

Entity Name: ROSEWOOD FUNDING, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1776 ANNANDALE CIRCLE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

28 EAST JACKSON BLDG. 10TH FLOOR R525
CHICAGO, IL 60604

Current Mailing Address:

1776 ANNANDALE CIRCLE
WEST PALM BEACH, FL 33411

New Mailing Address:

28 EAST JACKSON BLDG. 10TH FLOOR R525
CHICAGO, IL 60604

FEI Number: 20-4453942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEWOOD INVESTMENTS
3907 N. FEDERAL HIGHWAY
116
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROSEWOOD INVESTMENTS
6901 OKEECHOBEE BLVD.
SUITE J10
WEST PALM BEACH, FL 33411 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: T RILEY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: SMALL BUSINESS ADVISORY CORP.
Address: 3907 N. FEDERAL HIGHWAY #116
City-St-Zip: POMPANO BCH, FL 33064

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

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: ROSEWOOD INVESTMENTS
Address: 6901 OKEECHOBEE BLVD. SUITE J10
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGM () Change (X) Addition
Name: RILEY, TERRENCE
Address: 1776 ANNANDALE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: T RILEY

MGM

04/27/2009

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