2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033004

Entity Name: ESTATE FUNDING GROUP, LLC

FILED Mar 26, 2008 Secretary of State

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

100 AVIATION DRIVE SOUTH NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

100 AVIATION DRIVE SOUTH NAPLES, FL 34104 US

FEI Number: 20-4847234 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:

RITCHIE, RONALD W COX, JOE B
5129 CASTELLO DRIVE 1185 IMMOKALEE ROAD
SUITE 4 SUITE 110
NAPLES, FL 34103 US NAPLES, FL 34110 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

in the State of Florida.

SIGNATURE: JOE B. COX 03/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LONDON, MARK K
 Name:

 Address:
 100 AVIATION DRIVE SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34104 US
 City-St-Zip:

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

 Name:
 LONDON, CAROLE A
 Name:

 Address:
 100 AVIATION DRIVE SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34104 US
 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: MARK K. LONDON MGR 03/26/2008