

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037347

Entity Name: M & W FUNDING, LLC

FILED  
Jul 02, 2007  
Secretary of State

## Current Principal Place of Business:

11891 US HIGHWAY ONE  
STE. 100  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

11891 US HIGHWAY ONE  
STE. 100  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

625 N. FLAGLER DR.  
9TH FLOOR  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

125 S. WINCHESTER RD.  
ANNAPOLIS, MD 21401 US

FEI Number: 20-4670338      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:

HACKNEY, ROBERT C ESQ.  
11891 US HIGHWAY ONE  
STE. 100  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ.  
MOYLE FLANIGAN ET AL  
625 N. FLAGLER DR. - 9TH FLOOR  
WEST PALM BEACH, FL 33401 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 C. HACKNEY

07/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCATEER, PATRICK B  
Address: 11891 US HIGHWAY ONE, STE. 100  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR ( ) Delete  
Name: WILKINS, DOUGLAS  
Address: 11891 US HIGHWAY ONE, STE. 100  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCATEER, PATRICK B  
Address: 125 S. WINCHESTER RD.  
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: MGR (X) Change ( ) Addition  
Name: WILKINS, DOUGLAS  
Address: P. O. BOX 3025  
City-St-Zip: HICKORY, NC 28603

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: ROBERT C. HACKNEY

ATTY

07/02/2007

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