## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000041021

Entity Name: GREAT LIBERTY FUNDING FLORIDA, LLC

FILED Apr 30, 2008 Secretary of State

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

1122 CONEY ISLAND AVENUE 15 OLYMPIA BLVD

BROOKLYN, NY 11230 US STATEN ISLAND, NY 10305 US

Current Mailing Address: New Mailing Address:

626 AVENUE U

BROOKLYN, NY 11223 US

FEI Number: 20-4735197 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:

PETRIZZO, MICHAEL 977 RIVIER POINT DRIVE ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILK, PHILLIP
 Name:

 Address:
 626 AVENUE U
 Address:

 City-St-Zip:
 BROOKLYN, NY 11223 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: PHILLIP WILK MGRM 04/30/2008