

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041021

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREAT LIBERTY FUNDING FLORIDA, LLC

Current Principal Place of Business:

1122 CONEY ISLAND AVENUE
BROOKLYN, NY 11230 US

New Principal Place of Business:

15 OLYMPIA BLVD
STATEN ISLAND, NY 10305 US

Current Mailing Address:

626 AVENUE U
BROOKLYN, NY 11223 US

New Mailing Address:

FEI Number: 20-4735197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WILK, PHILLIP
Address: 626 AVENUE U
City-St-Zip: BROOKLYN, NY 11223 US

ADDITIONS/CHANGES:

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: PHILLIP WILK

MGRM

04/30/2008

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