

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045026

Entity Name: CMG FUNDING, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 SW ALBANY AVENUE
SUITE 110
STUART, FL 34994

New Principal Place of Business:

3301 SW ENSLEY CT
PORT ST LUCIE, FL 34953

Current Mailing Address:

100 SW ALBANY AVENUE
SUITE 110
STUART, FL 34994

New Mailing Address:

3301 SW ENSLEY CT
PORT ST LUCIE, FL 34953

FEI Number: 20-4806517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMINN, JOSEPH W III
100 SW ALBANY AVE
SUITE 110
STUART, FL 34994 US

Name and Address of New Registered Agent:

MACMINN, JOSEPH W III
3301 SW ENSLEY CT
PORT ST LUCIE, FL 34953 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACMINN, JOSEPH W III
Address: 100 SW ENSLEY CT
City-St-Zip: PORT ST LUCIE, FL 34953

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: JOSEPH W MACMINN

MGRM

04/30/2008

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