2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061805

Entity Name: WEALTH FINANCIAL FUNDING, LLC

FILED Mar 13, 2008 Secretary of State

2180 SOUTHEAST 144TH STREET 11792 SAN JOSE BLVD. STARKE, FL 320917120 US JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

% SINAI MANAGEMENT GROUP, INC. 8777 SAN JOSE BOULEVARD, SUITE 901 JACKSONVILLE, FL 322174260 US

FEI Number: 26-1429897 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:

WRIGHT, LARRY J 8777 SAN JOSE BOULEVARD, SUITE 901 JACKSONVILLE, FL 322174260 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:
 SINAI MANAGEMENT GRO, UP, INC.
 Name:

 Address:
 8777 SAN JOSE BOULEVARD, SUITE 901
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322174260 US
 City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 LP TRUST,
 Name:

 Address:
 11792 SAN JOSE BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223 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: LARRY J. WRIGHT MGMR 03/13/2008