

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

2/ FILED
Apr 11, 2007 8:00 am
Secretary of State

02-28-2007 90148 026 ****55.00

DOCUMENT # L06000092816					
1. Entity Name AM CAPITAL FUNDING LLC					
Principal Place of Business 6336 SHINNECOCK LANE LAKE WORTH, FL 33463			Mailing Address 6336 SHINNECOCK LANE LAKE WORTH, FL 33463		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BERKOWITZ, HOWARD 6336 SHINNECOCK LANE LAKE WORTH, FL 33463				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when translating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BERKOWITZ, HOWARD 6336 SHINNECOCK LANE LAKE WORTH, FL 33463	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BERKOWITZ, SHERYL 6336 SHINNECOCK LANE LAKE WORTH, FL 33463	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 officer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>Howard F. Berkowitz</u>				2/24/07 561-719-5541	
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date Daytime Phone #	