

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014224

FILED
Apr 09, 2008
Secretary of State

Entity Name: MN FUNDING, LLC

Current Principal Place of Business:

200 CRANDON BOULEVARD
SUITE 332
KEY BISCAYNE, FL 33149

New Principal Place of Business:

901 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O NANCY STONER, ATTORNEY AT LAW, PA
200 CRANDON BLVD., SUITE 332
KEY BISCAYNE, FL 33149

New Mailing Address:

901 HARBOR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY STONER, ATTORNEY AT LAW, P.A.
200 CRANDON BOULEVARD
SUITE 332
KEY BISCAYNE, FL FL US

Name and Address of New Registered Agent:

NANCY STONER, ATTORNEY AT LAW, P.A.
901 HARBOR DRIVE
KEY BISCAYNE, FL FL 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: _____ 04/09/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONER, JONATHAN M
Address: 5835 COMMERCE LANE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: STONER, NANCY
Address: 200 CRANDON BLVD., SUITE 332
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: STONER, NANCY
Address: 901 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: NANCY STONER MGRM 04/09/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date