2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018337

Entity Name: GOLDEN STATE FUNDING LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1890 SILVERBELL TER WESTON, FL 333272362 US

Current Mailing Address: New Mailing Address:

1890 SILVERBELL TER
WESTON, FL 333272362 US

1890 SILVERBELL TER
WESTON, FL 33327 US

FEI Number: 20-8618158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMD, ABRAHAM 1890 SILVERBELL TER WESTON, FL 333272362 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: MGR () Delete Title: () Change () Addition

 Name:
 ZAMD, ABRAHAM
 Name:

 Address:
 1890 SILVERBELL TER
 Address:

 City-St-Zip:
 WESTON, FL 333272362 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: ABRAHAM ZAMD PRES 01/16/2008