

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034385

Entity Name: BLUE CHIP FUNDING, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

131 NE 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

102 NE 2ND STREET
SUITE 179
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND STREET
179
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2ND STREET
SUITE 179
BOCA RATON, FL 33432

FEI Number: 20-8753416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER LAW FIRM, P.A.
102 NE 2ND STREET
179
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOHN E. CARTER
102 NE 2ND STREET
179
BOCA RATON, FL 33432 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: JOHN E. CARTER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, JOHN E
Address: 102 NE 2ND STREET, SUITE 179
City-St-Zip: BOCA RATON, FL 33432

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: JOHN E. CARTER

MGRM

04/30/2008

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