2008 LIMITED LIABILITY COMPANY ANNUAL REPORT.

DOCUMENT # L07000070767 1. Entity Name THE ELITE FUNDING GROUP, LLC 30000340 Principal Place of Business Mailing Address 9900 W. SAMPLE ROAD, SUITE 300 9900 W. SAMPLE ROAD, SUITE 300 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number 26 - 0499219 City & State Applied For Not Applicable \$5.00 Additional Zio. Country Zio Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LONGO, MARK'A 9900 W. SAMPLE ROAD, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065 Zip Code FL 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 Speake, typed or printed name of registered agent and with 4 applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9 10. ADDITIONS/CHANGES MGR HILE HILE ☐ Delete ☐ Chanoe Addition NAME LONGO, MARK A NAME STREET ADDRESS 9900 W. SAMPLE ROAD, SUITE 300 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-SI-ZIP MGR MILE ☐ Ocicie THLE ☐ Change Addition SCHORR, GREGG D NAME STREET ADDRESS 9900 W. SAMPLE ROAD, SUITE 300 STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Dotete MILE Change NAME NAME STREET ADDRESS STREET AUGRESS CITY-ST-7/P CITY-ST-ZIP Delete MILE ☐ Change Addition NAME PLAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS SIRFET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Delete Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 11. Thereby certify that the information supplied with this filling 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 triot my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. P825-0444

FILED Feb 07, 2008 8:00 am

Secretary of State

01-09-2008 90021 020 ***138.75