

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070767

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE ELITE FUNDING GROUP, LLC

Current Principal Place of Business:

9900 W. SAMPLE ROAD, SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 W. SAMPLE ROAD, SUITE 300
CORAL SPRINGS, FL 33065

New Mailing Address:

10688 SAN BERNARDINO WAY
BOCA RATON, FL 33428

FEI Number: 26-0499279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, MARK A
9900 W. SAMPLE ROAD, SUITE 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LONGO, MARK A
Address: 9900 W. SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: SCHORR, GREGG D
Address: 9900 W. SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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: GREGG SCHORR

MGR

01/25/2011

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