

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075225

Entity Name: E GROUP FUNDING, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

2004 MARINER BAY BOULEVARD
FORT PIERCE, FL 34949 US

New Principal Place of Business:

9600 S. OCEAN DRIVE
#301
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2004 MARINER BAY BOULEVARD
FORT PIERCE, FL 34949 US

New Mailing Address:

9600 S. OCEAN DRIVE
#301
JENSEN BEACH, FL 34957 US

FEI Number: 26-0637010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, EDUARDO
2004 MARINER BAY BOULEVARD
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

GOMEZ, EDUARDO
9600 S. OCEAN DRIVE
#301
JENSEN BEACH, FL 34957 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: EDUARDO GOMEZ

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, EDUARDO
Address: 2004 MARINER BAY BOULEVARD
City-St-Zip: FORT PIERCE, FL 34949 US

Title: MGRM () Delete
Name: CHOBERKA, THOMAS EDWARD
Address: 2004 MARINER BAY BOULEVARD
City-St-Zip: FORT PIERCE, FL 34949 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, EDUARDO
Address: 9600 S. OCEAN DRIVE #301
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM (X) Change () Addition
Name: CHOBERKA, THOMAS EDWARD
Address: 12381 SW ELSINORE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

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: EDUARDO GOMEZ

MGRM

05/09/2008

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