

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089147

FILED
Jul 08, 2008
Secretary of State

Entity Name: FUNDING UNLIMITED GROUP, LLC

Current Principal Place of Business:

1812 N DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1260 S FEDERAL HWY SUITE 202
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1812 N DIXIE HWY
LAKE WORTH, FL 33460 US

New Mailing Address:

1260 S FEDERAL HWY SUITE 202
BOYNTON BEACH, FL 33435 US

FEI Number: **FEI Number Applied For (X)** **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:

BATAILLE, GARY
1812 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BATAILLE, GARY
1260 S FEDERAL HWY SUITE 202
BOYNTON BEACH, FL 33435 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:

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATAILLE, GARY
Address: 1812 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATAILLE, GARY
Address: 1260 S FEDERAL HWY SUITE 202
City-St-Zip: BOYNTON BEACH, FL 33435 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: GARY BATAILLE

MGR

07/08/2008

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