2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021243

Entity Name: DEBT FUND, LLC

Address:

City-St-Zip:

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1499 S.W. 30TH AVENUE, SUITE 16 BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 1499 S.W. 30TH AVENUE, SUITE 16 BOYNTON BEACH, FL 33426 FEI Number: 26-2084722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACKEY, STEVEN D 1499 S.W. 30TH AVENUE, SUITE 16 BOYNTON BEACH, FL 33426 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MACKEY, STEVE D MR. Name: Name:

Address:

City-St-Zip:

1499 SW 30TH AVE, SUITE 16

BOYNTON BEACH, FL 33426 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: STEVE MACKEY MGR 04/16/2009