2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115232

Entity Name: EASTERN STATES FUNDING GROUP, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 TAMIAMI TRAIL, N 5633 STRAND BLVD

SUITE 31 SUITE 304
NAPLES, FL 34102 NAPLES, FL 34110

IAPLES, FL 34102 NAPLES, FL 3411

Current Mailing Address: New Mailing Address:

660 TAMIAMI TRAIL, N 5633 STRAND BLVD SUITE 31 SUITE 304

NAPLES, FL 34102 NAPLES, FL 34110

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAFFE, JOSEPH H
660 TAMIAMI TRAIL, N
5633 STRAND BLVD
SUITE 31
NAPLES, FL 34102 US
SUITE 304
NAPLES, FL 34110 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: 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JAFFE, JOSEPH H
 Name:
 JAFFE, JOSEPH H

 Address:
 660 TAMIAMI TRAIL, N
 Address:
 5633 STRAND BLVD

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34110

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: JHJAFFE MGRM 03/26/2009