

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079455

FILED
Jan 14, 2010
Secretary of State

Entity Name: PRIVATE EQUITY FUNDING & INVESTMENTS LLC

Current Principal Place of Business:

790 JUNO OCEAN WALK
SUITE 601
JUNO BEACH, FL 334081121

New Principal Place of Business:

Current Mailing Address:

790 JUNO OCEAN WALK
SUITE 601
JUNO BEACH, FL 334081121

New Mailing Address:

FEI Number: 30-0580660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYNOR, JEFFREY S
790 JUNO OCEAN WALK
SUITE 601
JUNO BEACH, FL 334081121 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: RAYNOR, JEFFREY S
Address: 790 JUNO OCEAN WALK, SUITE 601
City-St-Zip: JUNO BEACH, FL 334081121

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: JEFFREY S. RAYNOR

MGR

01/14/2010

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