

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001280

FILED  
May 24, 2004  
Secretary of State

Entity Name: GREENPOINTE FUNDING, L.C.

**Current Principal Place of Business:**

600 S. ANDREWS AVENUE  
SUITE 400  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

1313 S. ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

600 S. ANDREWS AVENUE  
SUITE 400  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

1313 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316

FEI Number: 65-0728508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREEN, BRUCE  
600 S. ANDREWS AVENUE  
SUITE 400  
FORT LAUDERDALE, FL 33301 US

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

GREEN, BRUCE  
1313 S. ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316 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: BRUCE D. GREEN

05/24/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MEM ( ) Delete  
Name: ZEIDWIG, HOWARD  
Address: 600 S. ANDREWS AVE, STE 400  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MEM ( ) Delete  
Name: SPECHLER, JAY  
Address: 600 S. ANDREWS AVE, STE 400  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MEM ( ) Delete  
Name: GREENE, CHARLES  
Address: 600 S. ANDREWS AVE, STE 400  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: GREENE, BRUCE  
Address: 600 S. ANDREWS AVE, STE 400  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ZEIDWIG, HOWARD  
Address: 1313 S. ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: SPECHLER, JAY  
Address: 1313 S. ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: GREENE, CHARLES  
Address: 1313 S. ANDREWS AVE,  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: GREENE, BRUCE  
Address: 1313 S. ANDREWS AVE,  
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE D GREEN

MGRM

05/24/2004

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