

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 06, 2008
Secretary of State**

DOCUMENT# L97000001301

Entity Name: THOMAS CAPITAL FUNDING GROUP, L.C.

Current Principal Place of Business:

10170 VESTAL CT.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10170 VESTAL CT.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0798516 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

LAQUER, THOMAS
10170 VESTAL CT.
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LAQUER, THOMAS
Address: 10170 VESTAL CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: LAQUER, LINDA
Address: 10170 VESTAL CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS LAQUER

MGRM

05/06/2008

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