2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # L98000001086 1. Entity Name 03-18-2004 90184 015 ****50.00 U.S. FUNDING GROUP, LLC Principal Place of Business Mailing Address P.O. BOX 35246 P.O. BOX 35246 24024686 SARASOTA FL 34278 SARASOTA FL 34278 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0851073 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESTER, GORDON D Street Address (P.O. Box Number is Not Acceptable) 5379 OCEAN BLVD SARASOTA FL 34242 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change TITLE MGRM TITLE ☐ Delete Addition NAME ROBERT, JEFF D STREET ADDRESS 5379 OCEAN BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change Addition HESTER, GORDON D NAME NAME STREET ADDRESS 3233 N. SECLUSION DR. STREET ADDRESS CITY-ST-7IP SARASOTA FL 34239 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MGRM Change BRITTINGHAM, ROBERT C STREET ADDRESS 5379 OCEAN BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #