2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # L98000001086 1. Entity Name U.S. FUNDING GROUP, LLC Principal Place of Business Mailing Address P.O. BOX 35246 P.O. BOX 35246 SARASOTA FL 34278 SARASOTA FL 34278 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Act. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 65-0851073 Not Applicable Zip Country Zio 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 Name HESTER, GORDON D Street Address (P.O. Box Number is Not Acceptable) 5379 OCEAN BLVD SARASOTA FL 34242 City Z-p 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Digital uses the property of the person of the property of the person of (NOTE Registered Agent's gratiest required when remetating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM □ Delete TITLE Change nertibbA 🔲 NAME ROBERT, JEFF D NAME STREET ADDRESS STREET ADDRESS 5379 OCEAN BLVD CITY-ST-7IP SARASOTA FL 34242 CITY-ST-ZIE Change TITLE MGRM ☐ Delete TITLE ☐ Addition NAME HESTER, GORDON D MASAR STREET ADDRESS STREET ADDRESS 5379 OCEAN BLVD U00000839105 CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIE THILE Delete TITLE NAME NAME STREET ADDRESS STREET AUDRESS CHTY-ST-7/P CITY-ST-ZP Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIF Change Addition ☐ Delete BILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delate ☐ Change Addition | TITLE TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the earne legal effect as if made under oath; that I am a managing member or manager of the

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

2/21/08 941-926-1800