

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001086

Entity Name: U.S. FUNDING GROUP, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 35246
SARASOTA, FL 34278

New Principal Place of Business:

5379 OCEAN BLVD
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 35246
SARASOTA, FL 34278

New Mailing Address:

5379 OCEAN BLVD
SARASOTA, FL 34242

FEI Number: 65-0851073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, GORDON D
5379 OCEAN BLVD
SARASOTA, FL 34242 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: MGRM () Delete
Name: ROBERT, JEFF D
Address: 5379 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: HESTER, GORDON D
Address: 5379 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

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: GORDON D. HESTER

MGRM

03/05/2009

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