

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003260

FILED
Jan 19, 2004
Secretary of State

Entity Name: TUCKER COMMERCIAL LEASE FUNDING, LLC

Current Principal Place of Business:

555 CALIFORNIA ST., 4TH FLOOR
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

2059 NORTHLAKE PKWY, 4TH FL. SOUTH
TUCKER, GA 30084

New Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

FEI Number: 45-0492229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: HAGEN, ANTHONY
Address: 2059 NORTHLAKE PKWY
City-St-Zip: TUCKER, GA 30084

Title: MGRD () Delete
Name: EMMET, JOEL R
Address: 2059 NORTHLAKE PKWY
City-St-Zip: TUCKER, GA 30084

Title: PC () Delete
Name: OSTER, W. DAVID
Address: 2059 NORTHLAKE PKWY.
City-St-Zip: TUCKER, GA 30084

Title: S () Delete
Name: CONSTAMAGNA, CHRISTINE M
Address: 555 CALIFORNIA ST., 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: MGR () Delete
Name: KEYES, ROBERT
Address: 555 CALIFORNIA
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAGEN, ANTHONY
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR (X) Change () Addition
Name: BANDA, JOHN M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR (X) Change () Addition
Name: SMITH, DUANE L
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR (X) Change () Addition
Name: CONSTAMAGNA, CHRISTINE M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR (X) Change () Addition
Name: KEYES, ROBERT
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

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: ANTHONY M. HAGEN

MGR

01/19/2004

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