

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002049

FILED
Mar 11, 2008
Secretary of State

Entity Name: SUNTRUST EQUITY FUNDING, LLC

Current Principal Place of Business:

303 PEACHTREE ST, 24TH FLOOR
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

303 PEACHTREE ST NE
SUITE 3600 (H.KELLY)
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 42-1563209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: SHUTLEY, R. TODD
Address: 303 PEACHTREE ST, 24TH FLOOR
City-St-Zip: ATLANTA, GA 30308

Title: MGR () Delete
Name: EIDSON, DAVID H
Address: 25 PARK PLACE
City-St-Zip: ATLANTA, GA 30303

Title: MGR () Delete
Name: MAYDEN, MARTIN TED
Address: 424 CHURCH STREET
City-St-Zip: NASHVILLE, TN 37219

Title: MGR () Delete
Name: SHUFELDT, R. CHARLES
Address: 303 PEACHTREE ST 4TH FL
City-St-Zip: ATLANTA, GA 30308

Title: MGR () Delete
Name: MILLAR, KENNETH
Address: 303 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30308

Title: MGR () Delete
Name: KENNEDY, ROBERT F
Address: 303 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MAZA, MICHAEL
Address: 303 PEACHTREE ST. NE - 26TH FLOOR
City-St-Zip: ATLANTA, GA 30308

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

Title: MGR (X) Change () Addition
Name: SEVERN, PAUL M
Address: 303 PEACHTREE ST. NE - 24TH FLOOR
City-St-Zip: ATLANTA, GA 30308

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: R. TODD SHUTLEY

MGR

03/11/2008

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