

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003788

Entity Name: KM FUNDING, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1333 N. KINGSBURY STE. 200
CHICAGO, IL 60622

New Principal Place of Business:

Current Mailing Address:

1333 N. KINGSBURY STE. 200
CHICAGO, IL 60622

New Mailing Address:

FEI Number: 36-4530613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, CHARLES A
13021 SAWPIT ROAD
JACKSONVILLE, FL 32226 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: MGRM () Delete
Name: KOSCHER, RICHARD
Address: 1333 N. KINGSBURY STE. 200
City-St-Zip: CHICAGO, IL 60622

Title: MGRM () Delete
Name: MALUEG, RACHL C
Address: 1333 N. KINGSBURY STE. 200
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HADLEY MALUEG, RACHEL C
Address: 1333 N. KINGSBURY STE. 200
City-St-Zip: CHICAGO, IL 60622

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: RICHARD KOSCHER

MR

04/26/2005

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