

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004439

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIRST VALLEY FUNDING, L.L.C.

Current Principal Place of Business:

1031 ROUT 202 NORTH
BRANCBURG, NJ 08876

New Principal Place of Business:

1031 ROUTE 202 NORTH
BRANCBURG, NJ 08876

Current Mailing Address:

1031 ROUT 202 NORTH
BRANCBURG, NJ 08876

New Mailing Address:

1031 ROUTE 202 NORTH
BRANCBURG, NJ 08876

FEI Number: 04-3770500

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: MGRM () Delete
Name: FARRELL, ROBERT
Address: 1031 ROUT 202 NORTH
City-St-Zip: BRANCBURG, NJ 08876

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARRELL, ROBERT
Address: 1031 ROUTE 202 NORTH
City-St-Zip: BRANCBURG, NJ 08876

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: ROBERT F. FARRELL

MGRM

04/29/2005

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