

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000924

FILED
Apr 05, 2007
Secretary of State

Entity Name: VANGUARD CAPITAL FUNDING, LLC

Current Principal Place of Business:

1170 PONTIAC AVENUE SUITE 500
CRANSTON, RI 02920

New Principal Place of Business:

1170 PONTIAC AVENUE
SUITE # 500
CRANSTON, RI 02920

Current Mailing Address:

1170 PONTIAC AVENUE SUITE 500
CRANSTON, RI 02920

New Mailing Address:

1170 PONTIAC AVENUE
SUITE # 500
CRANSTON, RI 02920

FEI Number: 20-2000146

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/MANAGERS:

Title: MGRM () Delete
Name: RICCI, RONALD A
Address: 1170 PONTIAC AVENUE SUITE 500
City-St-Zip: CRANSTON, RI 02920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICCI, RONALD A
Address: 1170 PONTIAC AVENUE SUITE 500
City-St-Zip: CRANSTON, RI 02920

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD A. RICCI

MR.

04/05/2007

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