

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000954

Entity Name: NET LEASE FUNDING 2005, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

FEI Number: 56-2500922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR () Delete
Name: ANGELO, BERNARD J
Address: 445 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: MGR () Delete
Name: KOWALSKE, DARREN A
Address: 8377 E. HARTFORD SRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGR () Delete
Name: TROTTER, BRADLEY
Address: 8377 E. HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGR (X) Delete
Name: NIELSEN, GREG R
Address: 8377 E. HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: RICHARDS, JAMES D
Address: 8377 E. HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

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: JAMES D. RICHARDS

MGR

05/01/2009

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