

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000954

FILED
Apr 27, 2010
Secretary of State

Entity Name: NET LEASE FUNDING 2005, LLC

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

FEI Number: 56-2500922

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: MGR
Name: MORRIS, TIMOTHY
Address: 8377 E. HARTFORD SRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

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

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

I hereby 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

04/27/2010

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