

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003613

Entity Name: AMTEC FUNDING GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1666 N. MAIN STREET
SUITE 202
SANTA ANA, CA 92701

New Principal Place of Business:

3330 HARBOR BLVD.
SUITE 301
COSTA MESA, CA 92626

Current Mailing Address:

1666 N. MAIN STREET
SUITE 202
SANTA ANA, CA 92701

New Mailing Address:

3330 HARBOR BLVD.
COSTA MESA, CA 92626

FEI Number: 20-2473450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PEPE, SPENCER D
Address: 1666 N. MAIN STREET SUITE 202
City-St-Zip: SANTA ANA, CA 92701

Title: MGRM () Delete
Name: ROTTER, DANIEL M
Address: 1666 N. MAIN STREET SUITE 202
City-St-Zip: SANTA ANA, CA 92701

Title: MGRM () Delete
Name: O'BRIEN, JOHN K
Address: 12453 BEL-RED ROAD #250A
City-St-Zip: BELLEVUE, WA 98005

Title: MGRM () Delete
Name: KHOURY, SAMY
Address: 12453 BEL-RED ROAD #250A
City-St-Zip: BELLEVUE, WA 98005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEPE, SPENCER D
Address: 3330 HARBOR BLVD. SUITE 301
City-St-Zip: COSTA MESA, CA 92626

Title: MGRM (X) Change () Addition
Name: ROTTER, DANIEL M
Address: 3330 HARBOR BLVD. SUITE 301
City-St-Zip: COSTA MESA, CA 92626

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

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: DANIEL ROTTER

MGRM

04/28/2008

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