

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006806

FILED
Jan 15, 2007
Secretary of State

Entity Name: ACE MORTGAGE FUNDING, LLC

Current Principal Place of Business:

7820 INNOVATION BLVD. SUITE 300
INDIANAPOLIS, IN 46278

New Principal Place of Business:

Current Mailing Address:

7820 INNOVATION BLVD. SUITE 300
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number: 35-2037915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HALL, RICHARD M
Address: 777 BEACHWAY DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46224

Title: MGR () Delete
Name: GREGORY, ROBERT L JR.
Address: 777 BEACHWAY DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, RICHARD M
Address: 7820 INNOVATION BLVD SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46278

Title: MGR (X) Change () Addition
Name: GREGORY, ROBERT L JR.
Address: 7820 INNOVATION BLVD SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46278

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: RICHARD M. HALL

MGR

01/15/2007

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