

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003356

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUNBRIDGE FUNDING COMPANY, LLC

Current Principal Place of Business:

6300 NALL AVENUE, SUITE 200
MISSION, KS 66202

New Principal Place of Business:

Current Mailing Address:

6300 NALL AVENUE, SUITE 200
MISSION, KS 66202

New Mailing Address:

4350 SHAWNEE MISSION PKWY
FAIRWAY, KS 66205

FEI Number: 20-3665721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: ELLIS, MICHAEL J
Address: 6300 NALL AVENUE, SUITE 200
City-St-Zip: MISSION, KS 66202

Title: MGR () Delete
Name: MOSKOWITZ, DOUGLAS E
Address: 6300 NALL AVENUE, SUITE 200
City-St-Zip: MISSION, KS 66202

Title: MGR () Delete
Name: WEBER, ADRIAN
Address: 6300 NALL AVENUE, SUITE 200
City-St-Zip: MISSION, KS 66202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNBRIDGE CAPITAL, I, NC.
Address: 6300 NALL AVENUE, SUITE 200
City-St-Zip: MISSION, KS 66202

Title: MGRM (X) Change () Addition
Name: WEBER, ADRIAN
Address: 4350 SHAWNEE MISSION PKWY.
City-St-Zip: FAIRWAY, KS 66205

Title: MGRM (X) Change () Addition
Name: MCLAURY, CAROL
Address: 4350 SHAWNEE MISSION PKWY.
City-St-Zip: FAIRWAY, KS 66205

Title: MGRM () Change (X) Addition
Name: MEEGAN, CRAIG
Address: 4350 SHAWNEE MISSION PKWY
City-St-Zip: FAIRWAY, KS 66205

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: CRAIG MEEGAN

CFO

04/28/2008

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