

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000385

Entity Name: MODEL FUNDING I, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 610
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
SUITE 610
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0786813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DAVID
3565 N.W. 61ST CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MILLER, DAVID
7691 PORTO VECCHIO PLACE
DELRAY BEACH, FL 33446 US

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:

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLER, DAVID
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: WEISS, SAMUEL G
Address: 30 MAIN STREET
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM (X) Delete
Name: GREENBERG, CARY
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: MILLER, SCOTT
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: DAVID MILLER

MGRM

04/13/2004

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