

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000385

Entity Name: MODEL FUNDING I, LLC

FILED
Jan 26, 2006
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 ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: MILLER, DAVID
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

Title: SEC (X) Change () Addition
Name: MILLER, SCOTT
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

Title: A/S () Change (X) Addition
Name: CILLO, LAURIE
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

Title: A/S () Change (X) Addition
Name: MCFARLANE, KENNETH
Address: 7900 GLADES ROAD, SUITE 610
City-St-Zip: BOCA RATON, FL 33434

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: DAVID MILLER

P/D

01/26/2006

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