

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000385

Entity Name: MODEL FUNDING I, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

1801 NORTH MILITARY TR SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1801 NORTH MILITARY TR SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0786813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: PD () Delete
Name: MILLER, DAVID
Address: 1801 NORTH MILITARY TR SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: MILLER, SCOTT
Address: 1801 NORTH MILITARY TR SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: AS () Delete
Name: PELTZ, SUSAN
Address: 1801 NORTH MILITARY TR SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: MEYERS, GLENN
Address: 1801 NORTH MILITARY TR SUITE 203
City-St-Zip: BOCA RATON, FL 33431

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 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

MGER

07/06/2009

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