

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000469

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: SOUTHSTAR FUNDING, LLC

**Current Principal Place of Business:**

400 NORTHRIDGE ROAD, SUITE 1000  
ATLANTA, GA 30350

**New Principal Place of Business:**

**Current Mailing Address:**

11 RAVEN ROAD  
VILLA RICA, GA 30180

**New Mailing Address:**

FEI Number: 22-3587118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: NORDEN, PETER R  
Address: W115 CENTURY ROAD, 3RD FLR  
City-St-Zip: PARAMUS, NJ 07652

Title: MGRM ( ) Delete  
Name: LEVINE, MARTIN J  
Address: W115 CENTURY ROAD, 3RD FLR  
City-St-Zip: PARAMUS, NJ 07652

Title: MGRM ( ) Delete  
Name: SMITH, KIRK K  
Address: 400 NORTHRIDGE ROAD, SUITE 1000  
City-St-Zip: ATLANTA, GA 30350

Title: MGRM ( ) Delete  
Name: SMITH, BRIAN P  
Address: 400 NORTHRIDGE ROAD, SUITE 1000  
City-St-Zip: ATLANTA, GA 30350

Title: MGRM ( ) Delete  
Name: POUPART, CAROL  
Address: 400 NORTHRIDGE ROAD, SUITE 1000  
City-St-Zip: ATLANTA, GA 30350

Title: MGRM ( ) Delete  
Name: TAYLOR, FLOYD  
Address: 400 NORTHRIDGE ROAD, SUITE 1000  
City-St-Zip: ATLANTA, GA 30350

**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:

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

Title: MGRM (X) Change ( ) Addition  
Name: TAYLOR, FLOYD  
Address: 11 RAVEN ROAD  
City-St-Zip: VILLA RICA, GA 30180

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: FLOYD TAYLOR

MGR

01/06/2004

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