

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000469

FILED
Apr 07, 2005
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 ()

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: 11 RAVEN ROAD
City-St-Zip: VILLA RICA, GA 30180

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:

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

MGRM

04/07/2005

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