

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004600

Entity Name: LM FUNDING, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1109 SO. ROME AVE.
TAMPA, FL 33606

New Principal Place of Business:

533 SO HOWARD AVE
#8 BMB #38
TAMPA, FL 33606

Current Mailing Address:

1109 SO. ROME AVE.
TAMPA, FL 33606

New Mailing Address:

533 SO HOWARD AVE
#8 BMB #38
TAMPA, FL 33606

FEI Number: 26-2319938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, BRUCE M
1109 SO. ROME AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RODGERS, BRUCE M
533 SO HOWARD AVE
#8 BMB #38
TAMPA, FL 33606 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: BRUCE M RODGERS

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILCOX, FRANK
Address: 1109 SO. ROME AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILCOX, FRANK
Address: 533 SO HOWARD AVE, #8 BMB #38
City-St-Zip: TAMPA, FL 33606

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: FRANK SILCOX

MGR

01/12/2009

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