

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000004600

Entity Name: LM FUNDING, LLC

FILED
Nov 20, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

301 W. PLATT ST.
SUITE #375
TAMPA, FL 33606

Current Mailing Address:

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

New Mailing Address:

301 W. PLATT ST.
SUITE #375
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
533 SO HOWARD AVE
#8 BMB #38
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RODGERS, BRUCE M
301 W. PLATT ST.
SUITE #375
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

11/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILCOX, FRANK
Address: 301 W. PLATT ST., SUITE 375
City-St-Zip: TAMPA, FL 33606

I hereby 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

11/20/2010

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