

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097387

Entity Name: LMF SPE#2, LLC

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

320 W. KENNEDY BLVD., SUITE 400  
TAMPA, FL 33606

**New Principal Place of Business:**

320 W. KENNEDY BLVD.  
4TH FLOOR, SUITE A  
TAMPA, FL 33606

**Current Mailing Address:**

320 W. KENNEDY BLVD., SUITE 400  
TAMPA, FL 33606

**New Mailing Address:**

320 W. KENNEDY BLVD.,  
4TH FLOOR, SUITE A  
TAMPA, FL 33606

FEI Number: 45-3079254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS LAW GROUP, P.A.  
320 W. KENNEDY BLVD., 4TH FLOOR, SUITE B  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

BUSINESS LAW GROUP, P.A.  
320 W. KENNEDY BLVD.  
4TH FLOOR, SUITE B  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/23/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LM FUNDING, LLC  
Address: 320 W. KENNEDY BLVD., 4TH FLOOR, SUITE A  
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 C. SILCOX

M

04/23/2012

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