

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2010
Secretary of State**

DOCUMENT# M08000001137

Entity Name: MIDLAND FUNDING LLC

Current Principal Place of Business:

8875 AERO DRIVE
SUITE 200
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

8875 AERO DRIVE
SUITE 200
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 20-2931611 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/MANAGERS:

Title: MBRM
Name: MIDLAND PORTFOLIO SERVICES, INC.
Address: 8875 AERO DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92123

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: FRANCESCA L HANN ASEC 04/25/2010

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