

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003502

FILED
Jan 20, 2012
Secretary of State

Entity Name: POLARIS FUNDING GROUP, LLC

Current Principal Place of Business:

734 NEW BRITAIN AVENUE
SUITE 5
NEWINGTON, CT 06111

New Principal Place of Business:

734 NEW BRITAIN AVENUE
SUITE 5
NEWINGTON, CT 06111 UN

Current Mailing Address:

734 NEW BRITAIN AVENUE
SUITE 5
NEWINGTON, CT 06111

New Mailing Address:

FEI Number: 20-8616899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LACZEWSKI, J. MARK
708 LACONIA CIR.
LAKE WORTH, FL 33467 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: MGR
Name: SZUMILAS, ROBERT W
Address: 22 HARLOW DRIVE
City-St-Zip: NEWINGTON, CT 06111

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: ROBERT W. SZUMILAS MMBR 01/20/2012

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