2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008642

Entity Name: BIG PINE CAPITAL FUNDING, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3277 FRUITVILLE RD BLDG F SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5834 SARASOTA, FL 34277

FEI Number: 65-1114909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRELEC, FRANK 200 S ORANGE AVE SARASOTA, FL 34236 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAWKINS, MICHAEL
Address: 330 S. PINEAPPLE AVE.
City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: MICHAEL HAWKINS MGR 01/14/2010