

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008642

FILED
Jan 04, 2011
Secretary of State

Entity Name: BIG PINE CAPITAL FUNDING, LLC

Current Principal Place of Business:

3277 FRUITVILLE RD BLDG F
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5834
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-1114909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRELEC, FRANK
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STRELEC, FRANK
7372 MARA VISTA DRIVE
SARASOTA, FL 34238 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:

01/04/2011

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 Statutes.

SIGNATURE: MICHAEL HAWKINS

MGR

01/04/2011

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