

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035118

Entity Name: GULF FUNDING, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

5330 HARBORAGE DRIVE
FT. MYERS, FL 33908

New Principal Place of Business:

2104 WEST FIRST STREET
1703
FT. MYERS, FL 33901

Current Mailing Address:

P.O. BOX 560
ESTERO, FL 33928

New Mailing Address:

P.O. BOX 2445
FORT MYERS, FL 33902

FEI Number: 61-1433114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ROBERT L
5330 HARBORAGE DRIVE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

FRANK, ROBERT L
2104 WEST FIRST STREET
1703
FT. MYERS, FL 33901 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: ROBERTY L. FRANK

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANK, SHARON E
Address: 5330 HARBORAGE DRIVE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, SHARON E
Address: 2104 WEST FIRST STREET #1703
City-St-Zip: FT. MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHARON E. FRANK

MGRM

03/02/2009

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