

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035118

Entity Name: GULF FUNDING, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

2104 WEST FIRST STREET
1703
FT. MYERS, FL 33901

New Principal Place of Business:

14300 RIVA DEL LAGO
1103
FT. MYERS, FL 33907

Current Mailing Address:

P.O. BOX 2445
FORT MYERS, FL 33902

New Mailing Address:

14300 RIVA DEL LAGO
1103
FT. MYERS, FL 33907

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
2104 WEST FIRST STREET
1703
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

FRANK, ROBERT L
14300 RIVA DEL LAGO
1103
FT. MYERS, FL 33907 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANK, SHARON E
Address: 14300 RIVA DEL LAGO #1103
City-St-Zip: FT. MYERS, FL 33907

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: SHARON E. FRANK

MGRM

01/11/2010

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