2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064553

Entity Name: FLORIDA LEGAL FUNDING, LLC

FILED Jan 15, 2010 Secretary of State

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

173 WHITE CLIFF BOULEVARD 173 WHITE CLIFF BLVD. AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

P.O. BOX 163 173 WHITE CLIFF BLVD. WINTER HAVEN, FL 33882 AUBURNDALE, FL 33823

FEI Number: 20-3096409 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:

DISMUKE, DAVID C
173 WHITE CLIFF BOULEVARD
AUBURNDALE, FL 33823 US
DISMUKE, DAVID C
173 WHITE CLIFF BLVD.
AUBURNDALE, FL 33823 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: DAVID C. DISMUKE 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DISMUKE, DAVID C Address: 173 WHITE CLIFF BLVD. City-St-Zip: AUBURNDALE, FL 33823

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: DAVID C. DISMUKE MR. 01/15/2010