

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037347

Entity Name: M & W FUNDING, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

125 S. WINCHESTER RD.
ANNAPOLIS, MD 21401 US

New Mailing Address:

1749 OLD MEADOW RD
SUITE 410
MCLEAN, VA 22102 US

FEI Number: 20-4670338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
MOYLE FLANIGAN ET AL
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KEIHNER, BRUCE
2810 POLO ISLAND DR
WELLINGTON, FL 33414 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: BRUCE KEIHNER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCATEER, PATRICK B
Address: 125 S. WINCHESTER RD.
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: MGR () Delete
Name: WILKINS, DOUGLAS
Address: P. O. BOX 3025
City-St-Zip: HICKORY, NC 28603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCATEER, PATRICK B
Address: 1749 OLD MEADOW RD SUITE 410
City-St-Zip: MCLEAN, VA 22102 US

Title: MGR (X) Change () Addition
Name: WILKINS, DOUGLAS
Address: 1749 OLD MEADOW RD SUITE 410
City-St-Zip: MCLEAN, VA 22102

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: DOUGLAS WILKINS

MGR

04/23/2009

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