

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048824

Entity Name: E & H FUNDING, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

290 COCOANUT AVENUE
SUITE 1-A
SARASOTA, FL 34236 US

Current Mailing Address:

290 COCOANUT AVENUE
SUITE 1-A
SARASOTA, FL 34236 US

New Principal Place of Business:

1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236 US

New Mailing Address:

1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236 US

FEI Number: 83-0458704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURD, HOWARD R
290 COCOANUT AVENUE
SUITE 1-A
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CURD, HOWARD R
1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236 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: HOWARD R. CURD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURD, HOWARD R
Address: 290 COCOANUT AVENUE, SUITE 1-A
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR () Delete
Name: CURD, EILEEN
Address: 290 COCOANUT AVENUE, SUITE 1-A
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURD, HOWARD R
Address: 1800 SECOND STREET, SUITE 970
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Change () Addition
Name: CURD, EILEEN
Address: 1800 SECOND STREET
City-St-Zip: SARASOTA, FL 34236 US

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: HOWARD CURD

MGR

04/30/2009

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