

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048824

Entity Name: E & H FUNDING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236 US

New Mailing Address:

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
1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: CURD, EILEEN
Address: 1800 SECOND STREET
City-St-Zip: SARASOTA, FL 34236 US

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: HOWARD R CURD MGR 04/29/2011

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