2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061424

Entity Name: TRIPLE F FUNDING MANAGEMENT CO., LLC

FILED Apr 02, 2010 Secretary of State

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

75 NE 6TH AVE SUITE 1001 DEL RAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

75 NE 6TH AVE SUITE 1001 DEL RAY BEACH, FL 33483

FEI Number: 20-5054336 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:

ARMOUR, ALAN I II FORMAN, BRETT D
1645 PALM BEACH LAKES BLVD., STE. 1200 75 NE 6TH AVE
WEST PALM BEACH, FL 33401 US SUITE 101
DELRAY BEACH, FL 33483 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: BRETT FORMAN 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: FORMAN, BRETT Address: 75 NE 6TH AVE

City-St-Zip: DEL RAY BEACH, FL 33483

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: BRETT D FORMAN MGR 04/02/2010