2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004866

Entity Name: UTICA FUNDING, LLC

FILED Jan 05, 2011 Secretary of State

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

721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

US

US

721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701

FEI Number: 20-8234527 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:

BLACKWELL, WORTH T

721 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33701 US

EISENBERG, HARRY M

721 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33701 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: HARRY M. EISENBERG 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEVY, DAVID K

Address: 721 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM

 Name:
 BERMAN, LARRY S

 Address:
 721 FIRST AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33701 US

Title: MGRM

Name: STORMER, CRAIG L
Address: 721 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM

Name: KLEIN, THOMAS R

Address: 721 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 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 Statues.

SIGNATURE: DAVID LEVY MGRM 01/05/2011