

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004600

Entity Name: LM FUNDING, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

320 W. KENNEDY BLVD.
FOURTH FLOOR SUITE A
TAMPA, FL 33606

New Principal Place of Business:

320 W. KENNEDY BLVD.
4TH FLOOR, SUITE A
TAMPA, FL 33606

Current Mailing Address:

301 W. PLATT ST.
SUITE #375
TAMPA, FL 33606

New Mailing Address:

320 W. KENNEDY BLVD.,
4TH FLOOR, SUITE A
TAMPA, FL 33606

FEI Number: 26-2319938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILCOX, FRANK C
320 W. KENNEDY BLVD.
FOURTH FLOOR, SUITE A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SILCOX, FRANK C
320 W. KENNEDY BLVD.
4TH FLOOR, SUITE A
TAMPA, FL 33606 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILCOX, FRANK
Address: 320 W. KENNEDY BLVD., 4TH FLOOR, SUITE A
City-St-Zip: TAMPA, FL 33606

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: FRANK C. SILCOX

MGR

04/26/2012

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