

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: INTREPID ENERGY FUNDING, LLC

Current Principal Place of Business:

2101 NW 2ND AVENUE
SUITE 5
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 NW 2ND AVENUE
SUITE 5
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2934481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUTHRO, MELVIN J
2101 NW 2ND AVENUE
SUITE 5
BOCA RATON, FL 33431 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: MGRM
Name: OSBORNE, ROBERT J
Address: PO BOX F-42628
City-St-Zip: FREEPORT, BAHAMAS, GB 00000 BS

Title: MGRM
Name: OSBORNE, HELEN S
Address: PO BOX F-42628
City-St-Zip: FREEPORT, BAHAMAS, GB 00000 BS

Title: MGR
Name: GOUTHRO, MELVIN J
Address: 2101 NW 2ND AVENUE, STE 5
City-St-Zip: BOCA RATON, FL 33431 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: M JONATHAN GOUTHRO

MGR

04/27/2010

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