

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101069

Entity Name: LGM FUNDING, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

515 N MAYO ST
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

515 N MAYO ST
CRYSTAL BEACH, FL 34681 US

Current Mailing Address:

P O BOX 575
CRYSTAL BEACH, FL 34681

New Mailing Address:

P O BOX 575
CRYSTAL BEACH, FL 34681 US

FEI Number: 26-3619828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S HYDE PARK AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

NORMAN, CHRISTOPHER H ESQ.
315 S HYDE PARK AVE
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: CHRISTOPHER H. NORMAN

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MAIOCCO, BRIAN DR.
Address: PO BOX 575
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: MGRM () Change (X) Addition
Name: MAIOCCO, LAURA G
Address: PO BOX 575
City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN MAIOCCO

PRES

02/24/2009

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