

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117158

FILED
Jan 06, 2010
Secretary of State

Entity Name: TAVERNIER CAPITAL FUNDING, LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD. STE. 1430
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD. STE. 1430
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3955631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK RD.
SUITE 700
FT. LAUDERDALE, FL 33309 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: MGR
Name: MOCZUL, ALLEN
Address: 4899 BELFORT RD. STE. 130
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: SCHRAGE, JOSEPH
Address: 5201 BLUE LAGOON DR., STE. 570
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: OWNBY, THOMAS J
Address: 101 E. KENNEDY BLVD. STE. 1430
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: SUMNER, MARC
Address: 300 S ORANGE AVE STE 150
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: CALLAHAN, LEWIS R
Address: 101 E. KENNEDY BLVD. STE. 1430
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: HOPPENSTEIN, SAUL
Address: 2255 GLADES RD STE 118E
City-St-Zip: BOCA RATON, FL 33431

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: ALLEN MOCZUL

M

01/06/2010

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