2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117158

Entity Name: TAVERNIER CAPITAL FUNDING, LLC

FILED Jan 07, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3955631 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:

GREENSPOON MARDER, P.A. 100 W. CYPRESS CREEK RD. SUITE 700 FT. LAUDERDALE, FL 33309 US

TT. EAGDENDALE, TE 333007 GG

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.

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: CREAMER, DAVE

Address: 120 GIBRALTER ROAD, STE. 215

City-St-Zip: HORSHAM, PA 19044

Title: MGR

Name: HOCH, WAYNE

Address: 120 GIBRALTER ROAD, STE. 215

City-St-Zip: HORSHAM, PA 19044

Title: MGR

Name: SUMNER, MARC

Address: 300 S ORANGE AVE STE 150 City-St-Zip: ORLANDO, FL 32801

Title: MGR

Name: SCHWARTZ, ROBERT

Address: 120 GIBRALTER ROAD, STE. 215

City-St-Zip: HORSHAM, PA 19044

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: ALLEN MOCZUL M 01/07/2011