2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001769

Entity Name: LITOWITZ FUNDING, LLC

FILED Apr 08, 2010 Secretary of State

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

5300 ATLANTIC AVE. 5300 S. ATLANTIC AVE. SUITE 5601 SUITE 5601

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

5300 ATLANTIC AVE. 5300 S. ATLANTIC AVE.

SUITE 5601 SUITE 5601

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITOWITZ, ARTHUR N DMD
5300 ATLANTIC AVE.
5300 S. ATLANTIC AVE.
5300 S. ATLANTIC AVE.

SUITE 5601 SUITE 5601 NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BI

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RANKIN, JUDY A

Address: 1031 W. MORSE BLVD., SUITE 200

City-St-Zip: WINTER PARK, FL 32789

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: JUDY A RANKIN MGR 04/08/2010