2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023590

Entity Name: ELF FUNDING, LLC

FILED Apr 19, 2011 Secretary of State

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

93 PLAYERS CLUB VILLAS

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

PO BOX 1308

PONTE VEDRA BEACH, FL 32004

FEI Number: 27-0245845 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:

MCCORMICK, JAMES C

93 PLAYERS CLUB VILLAS

JAX ASSET/DEBT MGT., INC.

93 PLAYERS CLUB VILLAS

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PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: GARRY A. NELSON 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAX ASSET/DEBT MGT., INC. Address: 93 PLAYERS CLUB VILLAS

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statues.

SIGNATURE: GARRY A. NELSON PRES 04/19/2011