2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049829

Entity Name: SAGAMORE FUNDING CO, LLC

FILED Aug 05, 2010 Secretary of State

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

12443 SAN JOSE BOULEVARD 17840 GATE PARKWAY JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

12443 SAN JOSE BOULEVARD 17840 GATE PARKWAY JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32256

FEI Number: 27-0226815 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:

ROGERS & MAXWELL, PL 1538 THE GREENS WAY SUITE 105 JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LATSHAW, JOHN H JR. Address: 2609 HILL ST.

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR

 Name:
 PEARSON, RONALD M

 Address:
 7840 GATE PARKWAY

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: JOHN H. LATSHAW, JR. MGR 08/05/2010