

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049829

FILED
Mar 03, 2011
Secretary of State

Entity Name: SAGAMORE FUNDING CO, LLC

Current Principal Place of Business:

17840 GATE PARKWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

17840 GATE PARKWAY
JACKSONVILLE, FL 32256

New Mailing Address:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-0226815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LATSHAW, JOHN H JR.
158 BARBERRY LANE
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: JOHN H. LATSHAW, JR., ESQUIRE

03/03/2011

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: 10 WOODWARD LANE
City-St-Zip: WESTON, FL 02493

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: JOHN H. LATSHAW, JR.

MGR

03/03/2011

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