

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049829

FILED
Apr 17, 2012
Secretary of State

Entity Name: SAGAMORE FUNDING CO, LLC

Current Principal Place of Business:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-0226815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATSHAW, JOHN H JR.
158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: 158 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

04/17/2012

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