2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061839

Entity Name: MEDCAP FUNDING, LLC

FILED Feb 17, 2010 Secretary of State

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

1800 2ND STREET 558 SOUTH OSPREY AVE SUITE 756 SARASOTA, FL 32436 SARASOTA, FL 32436

Current Mailing Address: New Mailing Address:

1800 2ND STREET 558 SOUTH OSPREY AVE SUITE 756 SARASOTA, FL 32436 SARASOTA, FL 32436

FEI Number: 27-0463303 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:

PARKER, TED 1800 2ND STREET SUITE 756 SARASOTA, FL 34236 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:
 MGRM

 Name:
 WOLF, PETER

 Address:
 558 SOUTH OSPREY

 City-St-Zip:
 SARASOTA, FL 34236

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: PETER WOLF MGRM 02/17/2010