

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068033

FILED
Jan 05, 2010
Secretary of State

Entity Name: LM FUNDING MANAGEMENT, LLC

Current Principal Place of Business:

701 SO. HOWARD AVE.
SUITE 205
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

533 SO. HOWARD AVE.
#8 BMB #38
TAMPA, FL 33606

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS LAW GROUP, P.A.
533 SO. HOWARD AVE.
#8 BMB #38
TAMPA, FL 33606 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: SILCOX, FRANK
Address: 701 SO. HOWARD AVE., SUITE 205
City-St-Zip: TAMPA, FL 33606

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: FRANK SILCOX MGR 01/05/2010

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