

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068033

FILED
Mar 14, 2011
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:

320 W. KENNEDY BLVD.
FOURTH FLOOR
TAMPA, FL 33606

Current Mailing Address:

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

New Mailing Address:

301 WEST PLATT ST.
SUITE 375
TAMPA, FL 33606

FEI Number: 26-2319938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SILCOX, FRANK C
320 WEST KENNEDY BLVD.
FOURTH FLOOR SUITE B
TAMPA, FL 33606 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: BRUCE M RODGERS

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILCOX, FRANK
Address: 320 WEST KENNEDY BLVD., FOURTH FLOOR
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 C SILCOX

MGR

03/14/2011

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