

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068033

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: LM FUNDING MANAGEMENT, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

320 W. KENNEDY BLVD.  
4TH FLOOR, SUITE A  
TAMPA, FL 33606

## Current Mailing Address:

301 WEST PLATT ST.  
SUITE 375  
TAMPA, FL 33606

## New Mailing Address:

320 W. KENNEDY BLVD.,  
4TH FLOOR, SUITE A  
TAMPA, FL 33606

FEI Number: 26-2319938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILCOX, FRANK C  
320 WEST KENNEDY BLVD.  
FOURTH FLOOR SUITE B  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

SILCOX, FRANK C  
320 WEST KENNEDY BLVD.  
4TH FLOOR, SUITE A  
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:

04/26/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SILCOX, FRANK  
Address: 320 W. KENNEDY BLVD., 4TH FLOOR, SUITE A  
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

04/26/2012

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