2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103834

Entity Name: LMF NOVEMBER 2009, LLC

FILED Jan 05, 2010 Secretary of State

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

701 SO HOWARD AVE SUITE 205 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1235978 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:

RODGERS, BRUCE M 533 SO HOWARD AVE #8 BMB #38 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MCMICHAEL, WALTON

 Address:
 PO BOX 1543

 City-St-Zip:
 TAMPA, FL 33601

Title: MGR

Name: LM FUNDING, LLC

Address: 533 SO HOWARD AVE. #8 BMB #38

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 Statues.

SIGNATURE: LM FUNDING LLC MGR 01/05/2010