

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008933

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALPHA AND OMEGA COMMERCIAL FUNDING, LLC

Current Principal Place of Business:

18046 VILLA CREEK DR.
TAMPA, FL 33647

New Principal Place of Business:

10400 DAVIS ROAD
#12
TAMPA, FL 33637

Current Mailing Address:

18046 VILLA CREEK DR.
TAMPA, FL 33647

New Mailing Address:

10400 DAVIS ROAD
#12
TAMPA, FL 33637

FEI Number: 27-1754945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIFORD, JR., CHARLES
18046 VILLA CREEK DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RELIFORD, JR., CHARLES
10400 DAVIS ROAD
TAMPA, FL 33637 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RELIFORD, JR., CHARLES
Address: 10400 DAVIS ROAD
City-St-Zip: TAMPA, FL 33637

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: CHARLES RELIFORD, JR. _____

PRES

04/28/2011

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