

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113378

FILED
Jan 06, 2011
Secretary of State

Entity Name: OLD SOUTHERN FUNDING, LLC

Current Principal Place of Business:

540 SE 27TH WAY
30A
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

325 N.E. 6TH AVE.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

540 SE 27TH WAY
30A
BOYNTON BEACH, FL 33435 US

New Mailing Address:

325 N.E. 6TH AVE.
DELRAY BEACH, FL 33483 US

FEI Number: 27-3827670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH D. KERN, P.A.
50 SE 4TH AVE.
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

BORDEN, MATTHEW
325 N.E. 6TH AVE.
DELRAY BEACH, FL 33483 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: MATTHEW BORDEN

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORDEN, MATTHEW
Address: 325 N.E. 6TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MATTHEW BORDEN

MGRM

01/06/2011

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