

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132206

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROMENADE FUNDING, LLC

Current Principal Place of Business:

623 MAITLAND AVENUE, SUITE 1101
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

PO BOX 3643
WINTER PARK, FL 32790

New Mailing Address:

623 MAITLAND AVENUE, SUITE 1101
ALTAMONTE SPRINGS, FL 32701

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEITA, GARY M
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LAILA, WITWICKY
Address: PO BOX 3643
City-St-Zip: WINTER PARK, FL 32790

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: LAILA WITWICKY

MGR

04/29/2011

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