

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000033816

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** OCP HIGHLAND LAKES, LLC

**Current Principal Place of Business:**

125 BISCAYNE AVE  
TAMPA, FL 33606 US

**New Principal Place of Business:**

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

**Current Mailing Address:**

125 BISCAYNE AVE  
TAMPA, FL 33606 US

**New Mailing Address:**

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

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MASCARA, ERNEST L  
721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701 US

**Name and Address of New Registered Agent:**

BUSINESS LAW GROUP, P.A.  
320 W. KENNEDY BLVD.  
4TH FLOOR, SUITE B  
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: BRUCE M. RODGERS

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LM FUNDING, LLC  
Address: 320 W. KENNEDY BLVD., 4TH FLOOR, SUITE A  
City-St-Zip: TAMPA, FL 33606 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: FRANK C. SILCOX

MGR

05/01/2012

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