

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037768

FILED
Jan 19, 2012
Secretary of State

Entity Name: NATIONAL LEGAL FUNDING, LLC

Current Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 3530
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 3530
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 45-1339365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCLAY, VERN
100 NORTH TAMPA STREET
SUITE 3530
TAMPA, FL 33602 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: MR.
Name: BARCLAY, VERNON
Address: 100 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602 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: VERNON BARCLAY

MR.

01/19/2012

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