

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055744

FILED
Apr 21, 2012
Secretary of State

Entity Name: PROSPECT FUNDING HOLDINGS LLC

Current Principal Place of Business:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDEN, JONATHAN
4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSTON FINANCE GROUP, LLC
Address: 4912 CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: BOSTON FINANCE GROUP, LLC

MGR

04/21/2012

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