

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088722

Entity Name: MGC FUNDING, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

C/O ACME SPONGE AND CHARNOIS CO.
855 EAST PINE STREET
TARPON SPRINGS, FL 34688

New Principal Place of Business:

C/O ACME SPONGE AND CHAMOIS CO.
855 EAST PINE STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

C/O ACME SPONGE AND CHARNOIS CO.
855 EAST PINE STREET
TARPON SPRINGS, FL 34688

New Mailing Address:

C/O ACME SPONGE AND CHAMOIS CO.
855 EAST PINE STREET
TARPON SPRINGS, FL 34689

FEI Number: 45-2891753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: D
Name: CANTONIS, GEORGE M
Address: 855 EAST PINE STREET
City-St-Zip: TARPON SPRING, FL 34689

Title: D
Name: CANTONIS, JAMES M
Address: 855 EAST PINE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: CANTONIS, MICHAEL G II
Address: 855 EAST PINE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: HELLER, STEPHEN H
Address: 855 EAST PINE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: GEORGE M CANTONIS

D

01/17/2012

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