

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108601

FILED
Apr 30, 2012
Secretary of State

Entity Name: SECURED INVESTMENT FUNDING, LLC

Current Principal Place of Business:

3840 SAINT JOHN'S PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3840 SAINT JOHN'S PARKWAY
SANFORD, FL 32771

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SECURED INVESTMENT LENDING CORPORATION
3840 SAINT JOHN'S PARKWAY
SANFORD, FL 32771 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: SECURED INVESTMENT LENDING CORPORATION
Address: 3840 SAINT JOHN'S PARKWAY
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: TROMBETTI, NATHAN H
Address: 2367 ENTERPRISE OSTEEN RD
City-St-Zip: DELTONA, FL 32738

Title: MGRM
Name: AULLS, ERNEST C III
Address: P.O. BOX 998
City-St-Zip: SORRENTO, FL 32776

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: ERNEST AULLS, III.

MGRM

04/30/2012

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