

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141547

FILED
Apr 02, 2012
Secretary of State

Entity Name: TICC FUNDING LLC

Current Principal Place of Business:

301 MADRID BLVD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

301 MADRID BLVD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-4058962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEMARANO, FRANCIS A
307 PORTOFINO DRIVE
PUNTA GORDA, FL 33950 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: MONTEMARANO, FRANCIS
Address: 307 PORTOFINO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: FISH, KENNETH
Address: 240 SORRENTO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: HOPKINS, WILLIAM
Address: 524 MARSEILLES CT
City-St-Zip: PUNTA GORDA, FL 33950

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: FRANCIS MONTEMARANO

MGR

04/02/2012

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