

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004482

Entity Name: LICENSE FUNDING LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL #104
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5104 N. ORANGE BLOSSOM TRAIL #104
ORLANDO, FL 32810

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, MARY ANNE
5104 N. ORANGE BLOSSOM TRAIL #104
ORLANDO, FL 32810 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BLOCK, CRAIG A
Address: 17383 SUNSET BLVD. SUITE A310
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: MGRM () Change (X) Addition
Name: BLOCK, CINDY
Address: 17383 SUNSET BLVD. SUITE A310
City-St-Zip: PACIFIC PALISADES, CA 90272

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG A. BLOCK

MGRM

01/12/2009

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