2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000216

Entity Name: DEALER FUNDING LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3780 MANSELL RD., SUITE 160 6120 WINDWARD PARKWAY ALPHARETTA, GA 30022 SUITE 150

ALPHARETTA, GA 30005

Current Mailing Address: New Mailing Address:

3780 MANSELL RD., SUITE 160 6120 WINDWARD PARKWAY ALPHARETTA, GA 30022 SUITE 150 ALPHARETTA, GA 30005

FEI Number: 75-3225024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PCEC

Name: DEWBERRY, LEWIS S

Address: 6120 WINDWARD PARKWAY, SUITE 150

City-St-Zip: ALPHARETTA, GA 30005

Title: ∨

Name: MARGIOTTA, JUNE M

Address: 6120 WINDWARD PARKWAY, SUITE 150

City-St-Zip: ALPHARETTA, GA 30005

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 Statues.

SIGNATURE: LEWIS DEWBERRY PCEO 04/14/2010