

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000216

Entity Name: DEALER FUNDING LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6120 WINDWARD PARKWAY
SUITE 150
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6120 WINDWARD PARKWAY
SUITE 150
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 75-3225024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: DEWBERRY, LEWIS S
Address: 6120 WINDWARD PARKWAY, SUITE 150
City-St-Zip: ALPHARETTA, GA 30005

Title: V
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 Statutes.

SIGNATURE: LEWIS DEWBERRY

PCEO

04/19/2011

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