

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002414

FILED
Jan 06, 2010
Secretary of State

Entity Name: POTOMAC SECURED FUNDING, LLC

Current Principal Place of Business:

75 SECOND AVENUE, SUITE 605
NEEDHAM, MA 02494

New Principal Place of Business:

Current Mailing Address:

75 SECOND AVENUE, SUITE 605
NEEDHAM, MA 02494

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGRM
Name: PALMIER, DANIEL M
Address: 75 SECOND AVENUE, SUITE 605
City-St-Zip: NEEDHAM, MA 02494

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: DANIEL M. PALMIER

MGRM

01/06/2010

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