

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003886

Entity Name: HUDSON FUNDING LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

382 BLACKBROCK ROAD
PAINESVILLE, OH 44077

New Principal Place of Business:

2700 E. DUBLIN GRANVILLE ROAD
300
COLUMBUS, OH 43231

Current Mailing Address:

382 BLACKBROCK ROAD
PAINESVILLE, OH 44077

New Mailing Address:

2700 E. DUBLIN GRANVILLE ROAD
300
COLUMBUS, OH 43231

FEI Number: 27-0791917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: SKESTOS, GEORGE A
Address: 2700 E. DUBLIN GRANVILLE ROAD, SUITE 300
City-St-Zip: COLUMBUS, OH 43231

Title: CONT
Name: SCOTT, ADAM CONTROL
Address: 2700 E. DUBLIN GRANVILLE RD, SUITE 300
City-St-Zip: COLUMBUS, OH 43231

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: ADAM SCOTT, CPA

CONT

04/13/2010

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