2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003886

Entity Name: HUDSON FUNDING LLC

FILED Mar 16, 2011 Secretary of State

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

2700 E. DUBLIN GRANVILLE ROAD 300

COLUMBUS, OH 43231

Current Mailing Address: 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: 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: 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 Statues.

SIGNATURE: ADAM SCOTT CONT 03/16/2011