

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004962

Entity Name: REGIS FUNDING III, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

262 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

3300 PGA BOULEVARD, SUITE 820
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

262 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Mailing Address:

3300 PGA BOULEVARD, SUITE 820
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-5130230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: JENNIFER PARKS

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCKLAND FUNDING, LLC
Address: 3300 PGA BOULEVARD, SUITE 820
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: KASHIF Z. SHEIKH

VP

02/14/2012

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