

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004096

Entity Name: FC FUNDING LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3 CHRISTY DRIVE, SUITE 201
CHADDS FORD, PA 19317

New Principal Place of Business:

Current Mailing Address:

3 CHRISTY DRIVE, SUITE 201
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 27-3236770

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: MGRM
Name: FC HOLDCO. LLC
Address: 767 5TH AVENUE FL 4
City-St-Zip: NEW YORK, NY 10153

Title: MGR
Name: RITTER, MICHAEL C
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19317 US

Title: MGR
Name: SICINSKI, KENNETH J SR.
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19317 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: MICHAEL C. RITTER

MGR

01/04/2011

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