

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005166

FILED
Jan 17, 2012
Secretary of State

Entity Name: ANGEL OAK FUNDING, LLC

Current Principal Place of Business:

ONE BUCKHEAD PLAZA
3060 PEACHTREE ROAD N.W., SUITE 1080
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

ONE BUCKHEAD PLAZA
3060 PEACHTREE ROAD N.W., SUITE 1080
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 27-3863726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SCHWALB, STEVEN G
Address: 3060 PEACHTREE ROAD N.W., SUITE 1080
City-St-Zip: ATLANTA, GA 30305

Title: MGRM
Name: PRABHU, SRERENIWAS
Address: 3060 PEACHTREE ROAD N.W., SUITE 1080
City-St-Zip: ATLANTA, GA 30305

Title: MGRM
Name: FIERMAN, MICHAEL
Address: 3060 PEACHTREE ROAD N.W., SUITE 1080
City-St-Zip: ATLANTA, GA 30305

Title: MGRM
Name: FRIEDLANDER, BRAD
Address: 3060 PEACHTREE ROAD N.W., SUITE 1080
City-St-Zip: ATLANTA, GA 30305

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: STEVEN SCHWALB

MGRM

01/17/2012

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