

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000412

Entity Name: 1099 MANAGEMENT CO., L.L.C.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

707 S. WASHINGTON BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

707 S. WASHINGTON BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1094486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCH, JOHN E ESQ.
707 S. WASHINGTON BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ORNSTEIN, MARK
50 CENTRAL AVE STE 930
SARASOTA, FL 34236 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: MARK ORNSTEIN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCHANAN, VERNON G
Address: 707 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: VPS
Name: TOSCH, JOHN E
Address: 707 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: POOR, TONI L
Address: 707 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

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: TONI L POOR

T

04/24/2012

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