2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000000412

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

FILED Nov 05, 2012 Secretary of State

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

707 S. WASHINGTON BLVD SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

707 S. WASHINGTON BLVD SARASOTA, FL 34236

FEI Number: 65-1094486 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:

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:

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: VP

Name: TOSCH, JOHN E

Address: 707 S. WASHINGTON BLVD. City-St-Zip: SARASOTA, FL 34236

Title: TS

Name: TRIPI, 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 Statues.

SIGNATURE: TONI L TRIPI T 11/05/2012