2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105142

Entity Name: STARBOARD MANAGEMENT, LLC

Current Principal Place of Business:

830 A1A NORTH SUITE 13 - 249

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

830 A1A NORTH SUITE 13 - 249

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-8166486 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHONE, LARRY TESQ. % DITTMAN DOWLING & SCHONE LLP 151 N.W. FIRST AVENUE DELRAY BEACH, FL 33444 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

FILED Jan 20, 2013

Secretary of State

CC5839526993

Authorized Person(s) Detail:

Title MGF

Name ZOELLER, CAROL ANN

Address 830 A1A NORTH

SUITE 13 - 249

SIGNATURE: CAROL ANN ZOELLER

City-State-Zip: PONTE VEDRA BEACH FL 32082

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/20/2013

Date