2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015867

Entity Name: 911 MANAGEMENT, LLC

FILED Mar 14, 2011 Secretary of State

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

509 SOMERSET BRIDGE RD 509 SOMERSET BRIDGE RD

SANTA ROSA BEACH, FL 324596425 SANTA ROSA BEACH, FL 324596425 US

Current Mailing Address: New Mailing Address:

509 SOMERSET BRIDGE RD 509 SOMERSET BRIDGE RD

SANTA ROSA BEACH, FL 324596425 SANTA ROSA BEACH, FL 324596425 US

FEI Number: 59-3746033 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:

TURNER, MELISSA M 509 SOMERSET BRIDGE RD SANTA ROSA BEACH, FL 324596425 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:
 TURNER, MELISSA M

 Address:
 509 SOMERSET BRIDGE RD

 City-St-Zip:
 SANTA ROSA BEACH, FL 324596425

Title: MGRM

Name: KEENER, FRANK O
Address: 1114 LAKE VISTA

City-St-Zip: PALM DESERT, CA 92260

Title: MGRM

Name: FLEISHMAN, MICHAEL M

Address: 3500 NATIONAL CITY TOWER 101 S FIFTH ST

City-St-Zip: LOUISVILLE, KY 40202

Title: MGRM

Name: PATTERSON, JAMES A

Address: 10000 SHELBYVILLE ROAD, SUITE 11

City-St-Zip: LOUISVILLE, KY 40223

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: MELISSA M. TURNER MGRM 03/14/2011