2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035126

Entity Name: ACCESS FUND MANAGEMENT, LLC

FILED Apr 10, 2012 Secretary of State

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

20 WOODGLEN CT.

OLDSMAR, FL 34677 US

4114 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

20 WOODGLEN CT. 4114 WOODLANDS PKWY OLDSMAR, FL 34677 US PALM HARBOR, FL 34685 US

FEI Number: 75-3096789 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:

WILLIAMS, MICHAEL V 20 WOODGLEN CT. OLDSMAR, FL 34677 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: WILLIAMS, MICHAEL V Address: 20 WOODGLEN CT. City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM

Name: TRUMPFHELLER, KENNETH D Address: 1793 KINGSWOOD DRIVE City-St-Zip: SOUTHLAKE, TX 76092 US

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: KENNETH D. TRUMPFHELLER MGRM 04/10/2012