2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041098

Entity Name: GROWTH FUND, L.L.C.

FILED Apr 24, 2012 Secretary of State

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

101 ROSEHILL LANE UNICOI, TN 37692

Current Mailing Address: New Mailing Address:

101 ROSEHILL LANE UNICOI, TN 37692

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, DANNY 36 SEMINOLE PATH WILDWOOD, FL 34785 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: MOORE, JESSIE
Address: 36 SEMINOLE PATH
City-St-Zip: WILDWOOD, FL 34785

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: JESSIE MOORE MGRM 04/24/2012