2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091355

Entity Name: ESCALANTE MANAGEMENT, L.L.C.

FILED Jan 30, 2012 Secretary of State

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

1204 NORTH LAKESHORE DRIVE 4552 CAMINO REAL SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1204 NORTH LAKESHORE DRIVE 4552 CAMINO REAL SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 20-2013986 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:

HENSON, MITZIE P CROSS STREET CORPORATE SERVICES, LLC
1204 N. LAKESHORE DR. 200 SOUTH ORANGE AVENUE
SARASOTA, FL 34231 US 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: E. JOHN WAGNER, II 01/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 HENSON, MITZIE P

 Address:
 4552 CAMINO REAL

 City-St-Zip:
 SARASOTA, FL 34231

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: MITZIE P. HENSON P 01/30/2012