2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004716

Entity Name: 2D MANAGEMENT COMPANY, LLC

FILED Jan 06, 2012 Secretary of State

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

483 E. LANCASTER LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

483 E. LANCASTER LECANTO, FL 34461

FEI Number: 26-4099483 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:

EDEN, JOHN H IV 151 E. HIGHLAND BLVD. SUITE 171 INVERNESS, FL 34452 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:

Γitle: MGRM

 Name:
 DEFRANCISCO, MICHAEL W

 Address:
 483 E. LANCASTER

 City-St-Zip:
 LECANTO, FL 34461

Title: MGRM

 Name:
 DEFRANCISCO, PEGGY A

 Address:
 483 E. LANCASTER

 City-St-Zip:
 LECANTO, FL 34461

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: PEGGY A DEFRANCISCO MP 01/06/2012