

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107329

FILED
Feb 17, 2012
Secretary of State

Entity Name: EXACT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1321 N PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1321 N PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-1265954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, VINCENT A
1507 S. HIAWASSEE RD
206
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FARQUHARSON, VINCENT A
1321 N. PINE HILLS RD
ORLANDO, FL 32808 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:

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARQUHARSON, VINCENT A
Address: 1321 N. PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: MGR
Name: FARQUHARSON, NICOLE
Address: 1321 N. PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: MGR
Name: PLUMMER, YVONNE
Address: 1321 N. PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

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 Statutes.

SIGNATURE: VINCENT A. FARQUHARSON

MGR

02/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date