2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009053

Entity Name: DFB MANAGEMENT LLC

FILED Mar 03, 2012 Secretary of State

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

1600 GULF BLVD UNIT 213

CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

1600 GULF BLVD UNIT 213

CLEARWATER BEACH, FL 33767

FEI Number: 27-1773431 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:

DAVIDSON, CHARLES E 1600 GULF BLVD UNIT 213 CLEARWATER BEACH, FL 33767 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:
 DAVIDSON, CHARLES E

 Address:
 1600 GULF BLVD UNIT 213

 City-St-Zip:
 CLEARWATER BEACH, FL 33767

Title: MGRM

Name: DAVIDSON, KAREN J Address: 27 N COLLINWOOD DR City-St-Zip: PITTSBURGH, PA 15215

Title: MGR

Name: DAVIDSON, BENJAMIN Address: 27 N COLLINWOOD DR City-St-Zip: PITTSBURGH, PA 15215

Title: MGR

 Name:
 DAVIDSON, KAYLEN

 Address:
 27 N COLLINWOOD DR

 City-St-Zip:
 PITTSBURGH, PA 15215

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: CHARLES DAVIDSON MGRM 03/03/2012