

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102937

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORE FUND MANAGEMENT, LLC

Current Principal Place of Business:

4001 TAMIAMI TRAIL N.
SUITE 350
NAPLES, FL 34103

New Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

Current Mailing Address:

4001 TAMIAMI TRAIL N.
SUITE 350
NAPLES, FL 34103

New Mailing Address:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

FEI Number: 27-3615637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MGR
Name: LUND, THOMAS C
Address: 801 LAUREL OAK DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34108 US

Title: MGR
Name: LUND, T CHADWICK
Address: 801 LAUREL OAK DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34108 US

Title: MGR
Name: GRAHAM, JOHN J
Address: 1210 PINE GROVE AVENUE
City-St-Zip: ATLANTA, GA 30319 US

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: JOHN B STORY

VP

04/20/2011

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