

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004636

FILED
Jul 25, 2012
Secretary of State

Entity Name: D2 CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

9951 ATLANTIC BLVD.
SUITE 169
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9951 ATLANTIC BLVD.
SUITE 169
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

9951 ATLANTIC BLVD.
SUITE 323
JACKSONVILLE, FL 32225 US

New Mailing Address:

9951 ATLANTIC BLVD.
SUITE 323
JACKSONVILLE, FL 32225 US

FEI Number: 27-4526538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHECKER, DAVID J
9951 ATLANTIC BLVD.
SUITE 169
ATLANTIC BEACH, FL 32225 US

Name and Address of New Registered Agent:

STROHECKER, DAVID J
9951 ATLANTIC BLVD.
SUITE 323
JACKSONVILLE, FL 32225 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: DAVID J. STROHECKER

07/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STROHECKER, DAVID J
Address: 390 AQUATIC DR.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: LOVETT, DOUGLAS L
Address: 3095 LYNNHAVEN CT.
City-St-Zip: ORANGE PARK, FL 32065 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: DAVID J. STROHECKER

MGRM

07/25/2012

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