2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025385

Entity Name: SUBFRACTAL, LLC

FILED Apr 10, 2012 Secretary of State

Date

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

1973 CATLINE CIRCLE NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

1973 CATLINE CIRCLE NAVARRE, FL 32566 US

FEI Number: 27-5300981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS COURT SUITE A TAMPA, FL 33612 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OUELLETTE, JOSHUA T Address: 1973 CATLINE CIRCLE City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM

Name: MARSHALL, ROBERT M
Address: 2012 SOUTH JACKSON ST
City-St-Zip: AMARILLO, TX 79109

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: JOSHUA T OUELLETTE MGRM 04/10/2012