2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041693

Entity Name: CONSTANTINE FINANCIAL MANAGEMENT LLC

FILED Mar 07, 2012 Secretary of State

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

10511 FRONT BEACH ROAD UNIT 4-101 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

3440 PRESTON RIDGE ROAD
SUITE 600
ALPHARETTA, GA 30005

1111 ALDERMAN DRIVE
SUITE 210
ALPHARETTA, GA 30005

FEI Number: 38-3837182 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:

MARTIN, SCOTT C 10511 FRONT BEACH ROAD UNIT 4-101 PANAMA CITY BEACH, FL 32407 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: MARTIN, SCOTT C

Address: 1111 ALDERMAN DRIVE, SUITE 210

City-St-Zip: ALPHARETTA, GA 30005

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: SCOTT MARTIN MGR. 03/07/2012