2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117899

Entity Name: POITIER MANAGEMENT, LLC

FILED Apr 27, 2012 Secretary of State

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

C/O POITIER MANAGEMENT, 69 SERENITY POINT 69 SERENITY POINT LAWRENCEVILLE, GA 30046

LAWRENCEVILLE, GA 30046

Current Mailing Address: New Mailing Address:

69 SERENITY POINT C/O POITIER MANAGEMENT, 69 SERENITY POINT LAWRENCEVILLE, GA 30046

LAWRENCEVILLE, GA 30046

FEI Number: 45-3632349 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:

POITIER, PIA POITIER, PIA 2660 OLD BAINBRIDGE ROAD 1303 OCALA ROAD **APT 223 APT 504**

TALLAHASSEE, FL 32304 US TALLAHASSEE, FL 32303 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: 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR POITIER, PIA Name:

69 SERENITY POINT Address:

City-St-Zip: LAWRENCEVILLE, GA 30046

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.

04/27/2012 SIGNATURE: PIA POITIER **MGR**