2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006743

Entity Name: STRATEGYONE MANAGEMENT, LLC

FILED Apr 03, 2011 Secretary of State

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

C/O REGIER CARL & MONROE, 4801 E BROADWAY 393 WAHOO RD

SUITE 501

TUCSON, AZ 85711

New Mailing Address:

PANAMA CITY BEACH, FL 32408

PO BOX 27835

PANAMA CITY, FL 32411

Current Mailing Address:

FEI Number: 76-0806002 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:

REDFISH REALTY, LLC 114 N COVE TERRACE DRIVE PANAMA CITY, FL 32401 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: MGR

Name: MILLAWAY, JEANNIE H Address: 3531 MARINER DR

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JEANNIE H MILLAWAY MGR 04/03/2011