2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001192

Entity Name: CTM CAPITAL MANAGEMENT, LLC

FILED Jan 11, 2012 Secretary of State

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

8720 BAY COLONY DR - # 302 265 INDIES WAY #704 NAPLES, FL 34108 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

8720 BAY COLONY DR - # 302 265 INDIES WAY #704 NAPLES, FL 34108 NAPLES, FL 34110

FEI Number: 26-3762552 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:

MCCORMICK, CHRISTOPHER T MCCORMICK, CHRISTOPHER T 8720 BAY COLONY DR - # 302 265 INDIES WAY #704 NAPLES, FL 34108 US NAPLES, FL 34110 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCCORMICK, CHRISTOPHER T Address: 265 INDIES WAY #704 City-St-Zip: NAPLES, FL 34110

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: CHRISTOPHER T. MCCORMICK MGR 01/11/2012