

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083139

FILED
Jan 07, 2012
Secretary of State

Entity Name: PEVENSIE MANAGEMENT, INC.

Current Principal Place of Business:

3003 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

New Principal Place of Business:

2550 GOODLETTE RD N
SUITE 100
NAPLES, FL 34103 US

Current Mailing Address:

5325 ESTATE VIEW TRACE
SUWANEE, GA 30024 US

New Mailing Address:

FEI Number: 26-0573144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER INVESTMENTS LLC (C/O J O'CONNOR)
3003 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

COLLIER INVESTMENTS LLC (C/O J O'CONNOR)
2550 GOODLETTE RD N
SUITE 100
NAPLES, FL 34103 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

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: O'CONNOR, JOHN D
Address: 5325 ESTATE VIEW TRACE
City-St-Zip: SUWANEE, GA 30024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D OCONNOR

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date