

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025448

Entity Name: TESSERACT SENSORS, LLC

FILED  
Mar 18, 2011  
Secretary of State

**Current Principal Place of Business:**

924 NIBLICK DR  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

201 TECH DR  
SANFORD, FL 32771

**Current Mailing Address:**

924 NIBLICK DR  
CASSELBERRY, FL 32707

**New Mailing Address:**

201 TECH DR  
SANFORD, FL 32771

FEI Number: 27-2132994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BARRETT, GIL C JR  
924 NIBLICK DR  
CASSELBERRY, FL 32707 US

**Name and Address of New Registered Agent:**

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: BARRETT, GIL C JR  
Address: 924 NIBLICK DR  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM  
Name: HOLIFIELD, GREG A  
Address: 34306 DONNAVISTA PL  
City-St-Zip: EUSTIS, FL 32736

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 Statutes.

SIGNATURE: GIL C BARRETT JR

MGRM

03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date