

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025448

Entity Name: TESSERACT SENSORS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

201 TECH DR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

201 TECH DR
SANFORD, FL 32771

New Mailing Address:

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: GREG A HOLIFIELD

MRGM

04/10/2012

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