

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138180

Entity Name: PROMETHEAN INNOVATIONS INTERNATIONAL, LLC

Current Principal Place of Business:

1130 BUSINESS CENTER
LAKE MARY, FL 32746

Current Mailing Address:

1130 BUSINESS CENTER
LAKE MARY, FL 32746 US

FEI Number: 45-3995588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCELLEN, WILLIAM
1130 BUSINESS CENTER DR
LAKE MARY, FL 32746 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: WILLIAM MCELLEN

04/28/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name HOLIFIELD, GREGORY A
Address 1130 BUSINESS CENTER DRIVE
City-State-Zip: LAKE MARY FL 32746

Title AUTHORIZED MEMBER
Name GABRIEL, MATTHEW T
Address 1130 BUSINESS CENTER DRIVE
City-State-Zip: LAKE MARY FL 32746

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY HOLIFIELD

MANAGER

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date