

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004771

Entity Name: INEXACT SCIENCE, LLC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1807 CROWN WAY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608039
ORLANDO, FL 32860

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MID FLORIDA EQUITIES, INC.
1807 CROWN WAY
ORLANDO, FL 32804 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: MGR () Delete
Name: MID FLORIDA EQUITIES, , INC.
Address: P.O. BOX 608039
City-St-Zip: ORLANDO, FL 32860 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. CALBY

MGR

01/23/2009

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