2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122888

Entity Name: CYGNEX, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 EAST LAKE CANNON DRIVE WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

1717 EAST LAKE CANNON DRIVE WINTER HAVEN, FL 33881

FEI Number: 20-3997285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, KERRY M 141 5TH STREET N.W. WINTER HAVEN, FL 33881 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

Name: WILSON, ELISABETH C MGRM

Address: 1906 18TH ST. NW

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MR.

 Name:
 CHAPMAN, ROBERT L MGRM

 Address:
 2525 LANIER PLACE

 City-St-Zip:
 DURHAM, NC 27705 US

Title: MR

Name: CHAPMAN, THOMAS A MGRM Address: 1717 E. LAKE CANNON DRIVE City-St-Zip: WINTER HAVEN, FL 33881 US

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 Statues.

SIGNATURE: ROBERT L. CHAPMAN MGRM 01/04/2012