

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087538

Entity Name: INCRYO HOLDINGS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4101 E. 12TH AVE. BLDG A
TAMPA, FL 33605

New Principal Place of Business:

4204 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563

Current Mailing Address:

4101 E. 12TH AVE. BLDG A
TAMPA, FL 33605

New Mailing Address:

4204 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MOISES
4101 E. 12TH AVE. BLDG A
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SANTIAGO, MOISES
4204 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTIAGO, MOISES
Address: 4101 E. 12TH AVE. BLDG A
City-St-Zip: TAMPA, FL 33605

Title: MGRM () Delete
Name: YATES, CARL D
Address: 4101 E. 12TH AVE. BLDG A
City-St-Zip: TAMPA, FL 33605

Title: MGRM () Delete
Name: GALVAN, ALFREDO A
Address: 4101 E. 12TH AVE. BLDG A
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTIAGO, MOISES
Address: 4204 NATIONAL GUARD DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM (X) Change () Addition
Name: YATES, CARL D
Address: 4204 NATIONAL GUARD DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM (X) Change () Addition
Name: GALVAN, ALFREDO A
Address: 4204 NATIONAL GUARD DRIVE
City-St-Zip: PLANT CITY, FL 33563

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: MOISES SANTIAGO

MGRM

04/28/2009

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