

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087538

Entity Name: INCRYO HOLDINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4204 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

4204 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563

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:

SANTIAGO, MOISES
4204 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563 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: SANTIAGO, MOISES
Address: 4204 NATIONAL GUARD DRIVE
City-St-Zip: PLANT CITY, FL 33563

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

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

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: MOISES SANTIAGO

MGRM

05/01/2012

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