2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046480

Entity Name: IN SITU HOLDINGS, LLC

FILED Apr 25, 2012 Secretary of State

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

4315 SANDDOLLAR COURT NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4315 SANDDOLLAR COURT NEW PORT RICHEY, FL 34652

FEI Number: 26-2574243 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:

4FRONTIERS CORPORATION 4315 SANDDOLLAR COURT NEW PORT RICHEY, FL 34652

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOMNICK, MARK S Address: 4315 SANDDOLLAR COURT City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR

 Name:
 PALAIA, JOSEPH IV

 Address:
 801 LANTERN WAY

 City-St-Zip:
 CLEARWATER, FL 33765

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: MARK S. HOMNICK MGR. 04/25/2012