

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052885

Entity Name: MICRO-ANT, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4824 ARAPAHOE AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

7254 GOLDEN WINGS ROAD
SUITE 15
JACKSONVILLE, FL 32244 US

Current Mailing Address:

4824 ARAPAHOE AVENUE
JACKSONVILLE, FL 32210 US

New Mailing Address:

7254 GOLDEN WINGS ROAD
SUITE 15
JACKSONVILLE, FL 32244 US

FEI Number: 26-2695354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, MARK
4824 ARAPAHOE AVENUE
JACKSONVILLE, FL 32210 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 () Delete
Name: HUTTO, MARK
Address: 4824 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGR () Delete
Name: MICRO-ANT, INC.
Address: 19 NORFOLK AVENUE
City-St-Zip: SOUTH EASTON, MA 02375 US

ADDITIONS/CHANGES:

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

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: MARK HUTTO

MGRM

04/29/2009

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