2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052885

Entity Name: MICRO-ANT, LLC

FILED Feb 18, 2011 Secretary of State

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

7254 GOLDEN WINGS ROAD

SUITE 15

JACKSONVILLE, FL 32244 US

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

HUTTO, MARK 4824 ARAPAHOE AVENUE JACKSONVILLE, FL 32210 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: MGRM Name: HUTTO, MARK

Address: 4824 ARAPAHOE AVENUE City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM

 Name:
 FRANCIS, JAMES

 Address:
 4284 MCGIRTS BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: MGRM

 Name:
 POE, GREGORY

 Address:
 4314 PAWNEE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: MGRM

Name: MCCARRICK, CHARLES

Address: 5375 ORTEGA FARMS BLVD. #901 City-St-Zip: JACKSONVILLE, FL 32210 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: MARK HUTTO MGRM 02/18/2011