

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042483

FILED
Jan 04, 2012
Secretary of State

Entity Name: IN CONTROL TECHNOLOGIES, LLC

Current Principal Place of Business:

105 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

611 N. WYMORE ROAD
SUITE 218
WINTER PARK, FL 32789 US

Current Mailing Address:

478 E. ALTAMONTE DRIVE
SUITE 108, #202
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

611 N. WYMORE ROAD
SUITE 218
WINTER PARK, FL 32789 US

FEI Number: 26-4809997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKEEFF, SCOTT D
105 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701 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: BAKEEFF, SCOTT D
Address: 105 ORIENTA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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 Statutes.

SIGNATURE: SCOTT BAKEEFF

MGRM

01/04/2012

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