

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076301

FILED
Mar 07, 2011
Secretary of State

Entity Name: HIMARC CONVERSIONS, LLC

Current Principal Place of Business:

405 UNITED DRIVE
NEW SMYRNA, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

405 UNITED DRIVE
NEW SMYRNA, FL 32168 US

New Mailing Address:

FEI Number: 27-0717049 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MELLINGER, STEVEN V
5913 PARK RIDGE CIRCLE
PORT ORANGE, FL 32127 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: MELLINGER, STEVEN V
Address: 5913 PARK RIDGE CIRCLE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM
Name: LABOSCO, JOHN A
Address: 137 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119 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: STEVEN V MELLINGER

MGRM

03/07/2011

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