2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111156

Entity Name: INNOCEPT LLC

FILED Apr 14, 2011 Secretary of State

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

3880 SAVANNAHS TRAIL

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

US

3880 SAVANNAHS TRAIL

MERRITT ISLAND, FL 32953 US

FEI Number: 27-4445373 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:

HALL, MATTHEW 3880 SAVANNAHS TRAIL MERRITT ISLAND, FL 32953

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: SMITH, JAMES

Address: 1493 S. ATLANTIC AVE APT22 City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM

Name: HALL, MATTHEW
Address: 3880 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 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: JAMES T. SMITH MGRM 04/14/2011