

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088238

Entity Name: XACT GENETICS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

29609 EAGLE STATION DR
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

29609 EAGLE STATION DR
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 45-2947616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEREND, SUE ANN
29609 EAGLE STATION DR
WESLEY CHAPEL, FL 33543 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: BEREND, SUE ANN
Address: 29609 EAGLE STATION DR
City-St-Zip: WESLEY CHAPEL, FL 33543 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: SUE ANN BEREND

MGRM

01/04/2012

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