

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123182

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: INCARNATE LLC

**Current Principal Place of Business:**

1621 SW 6TH AVE  
APT. 3  
POMPANO, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

1621 SW 6TH AVE  
APT. 3  
POMPANO, FL 33060 US

**New Mailing Address:**

FEI Number: 45-3708628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUIZ, RUBEN JR.  
1621 SW 6TH AVE  
APT. 3  
POMPANO, FL 33060 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: RUIZ, RUBEN JR.  
Address: 1621 SW 6TH AVE., APT. 3  
City-St-Zip: POMPANO, FL 33060

Title: MGRM  
Name: OLSON, ALLEN L  
Address: 1621 SW 6TH AVE., APT. 3  
City-St-Zip: POMPANO, FL 33060

Title: MGRM  
Name: OLSON, ERIC S  
Address: 1621 SW 6TH AVE., APT. 3  
City-St-Zip: POMPANO, FL 33060

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: RUBEN RUIZ JR.

MGRM

02/07/2012

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