

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000138180

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** PROMETHEAN INNOVATIONS INTERNATIONAL, LLC

**Current Principal Place of Business:**

201 TECH DRIVE  
SANFORD, FL 32771

**New Principal Place of Business:**

**Current Mailing Address:**

201 TECH DRIVE  
SANFORD, FL 32771

**New Mailing Address:**

**FEI Number:** 45-3995588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BARRETT, GILBERT C JR.  
201 TECH DRIVE  
SANFORD, FL 32771 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: MGR  
Name: BARRETT, GILBERT C JR.  
Address: 201 TECH DRIVE  
City-St-Zip: SANFORD, FL 32771

Title: MGR  
Name: HOLIFIELD, GREG  
Address: 201 TECH DRIVE  
City-St-Zip: SANFORD, FL 32771

Title: MGR  
Name: GILLESPIE, MARK  
Address: 201 TECH DRIVE  
City-St-Zip: SANFORD, FL 32771

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: GREG A HOLIFIELD

MGRM

04/10/2012

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