

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000000108

Entity Name: REMETRIX LLC

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

11550 N. MERIDIAN STREET
SUITE 350
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

11550 N. MERIDIAN STREET
SUITE 600
CARMEL, IN 46032

New Mailing Address:

FEI Number: 35-2078934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CULPEPPER, WILLIAM H
Address: 11550 N. MERIDIAN ST. SUITE 600
City-St-Zip: CARMEL, IN 46032

Title: MGR
Name: MCMILLAN, BRYCE
Address: 11550 N. MERIDIAN ST. SUITE 600
City-St-Zip: CARMEL, IN 46032

Title: MGR
Name: PUCKETT, MICHAEL
Address: 11550 N MERIDIAN ST SUITE 600
City-St-Zip: CARMEL, IN 46032

Title: MGR
Name: CARLEN, JEFFREY G
Address: 3021 FERMANAGH DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: MICHAEL PUCKETT

MGR

11/21/2011

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