

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000026

Entity Name: INFLEXIS, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4325 WOODLAND PARK DRIVE, SUITE 103
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4325 WOODLAND PARK DRIVE
SUITE 103
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

P.O. BOX 952677
LAKE MARY, FL 32795

New Mailing Address:

P.O. BOX 952677
LAKE MARY, FL 32795 US

FEI Number: 26-4081383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAK, TODD E
4325 WOODLAND PARK DRIVE, SUITE 103
WEST MELBOURNE, FL 32904 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: STARNES, THOMAS J
Address: 4325 WOODLAND PARK DRIVE, SUITE 103
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR
Name: CLARK, GARRETT L
Address: 4325 WOODLAND PARK DRIVE, SUITE 103
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR
Name: DENNEHY, WILLIAM
Address: 4325 WOODLAND PARK DRIVE, SUITE 103
City-St-Zip: WEST MELBOURNE, FL 32904

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: TODD E SPEAK

MGR

02/07/2011

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