

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004413

Entity Name: ACCESS GENETICS, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

7550 MARKET PLACE DRIVE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

7550 MARKET PLACE DRIVE
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 41-2007276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MCGLENNEN, RONALD CHARLES
Address: 7550 MARKET PLACE DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CEO
Name: HOEDEMAN, GEORGE
Address: 7550 MARKET PLACE DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO
Name: HOEDEMAN, PAUL
Address: 7550 MARKET PLACE DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

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: CURTIS G TOKACH

MGR

02/29/2012

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