

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001888

Entity Name: CRYOVATION, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11220 METRO PARKWAY, UNIT 13
FORT MYERS, FL 33966

New Principal Place of Business:

11220 METRO PARKWAY, UNIT 8
FORT MYERS, FL 33966

Current Mailing Address:

11220 METRO PARKWAY, UNIT 13
FORT MYERS, FL 33966

New Mailing Address:

11220 METRO PARKWAY, UNIT 8
FORT MYERS, FL 33966

FEI Number: 22-3739801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, RICHARD
11220 METRO PARKWAY, UNIT 13
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BOYD, RICHARD
11220 METRO PARKWAY, UNIT 8
FORT MYERS, FL 33966 US

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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYD, RICHARD
Address: 11220 METRO PARKWAY, UNIT 8
City-St-Zip: FORT MYERS, FL 33966

Title: MGR
Name: BOYD, LORETTA
Address: 11220 METRO PARKWAY, UNIT 8
City-St-Zip: FORT MYERS, FL 33966

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: RIC BOYD

MGR

01/06/2012

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