

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004710

FILED
Feb 22, 2012
Secretary of State

Entity Name: FOG FREE TECHNOLOGIES, LLC

Current Principal Place of Business:

4365 DORCHESTER RD
BLDG 300 - STE 301
NORTH CHARLSTON, SC 29405 US

New Principal Place of Business:

Current Mailing Address:

4365 DORCHESTER RD
BLDG 300 - STE 301
NORTH CHARLSTON, SC 29405 US

New Mailing Address:

FEI Number: 27-0822934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MITCHELL, CLAY
721 CORDOVA AVE
ORLANDO, FL 32804 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: LEATHERWOOD, MICHAEL
Address: 4365 DORCHESTER RD
City-St-Zip: NORTH CHARLSTON, SC 29405 US

Title: MGR
Name: CLEKISRWOOD, NICHOLAS
Address: 171 CHURCH ST - STE 160
City-St-Zip: CHARLESTON, SC 29402 US

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 LEATHERWOOD

MGR

02/22/2012

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