2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025448

Entity Name: TESSERACT SENSORS, LLC

Current Principal Place of Business:

101 GORDON STREET SANFORD, FL 32771

Current Mailing Address:

1130 BUSINESS CENTER DRIVE LAKE MARY, FL 32746 US

FEI Number: 27-2132994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCELLEN, WILLIAM 1130 BUSINESS CENTER DR LAKE MARY, FL 32746 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: WILLIAM MCELLEN 09/20/2019

Electronic Signature of Registered Agent

Date

FILED Sep 20, 2019

Secretary of State

5696379465CC

Authorized Person(s) Detail:

Title MANAGER

Name HOLIFIELD, GREGORY A

Address 1130 BUSINESS CENTER DRIVE

City-State-Zip: LAKE MARY FL 32746

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY A. HOLIFIELD

MANAGER

09/20/2019