2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017501

Entity Name: INTELLICENTER, LLC

FILED Apr 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6278 N. FEDERAL HWY. #314 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N. FEDERAL HWY. #314 FORT LAUDERDALE, FL 33308

FEI Number: 41-2051628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, WILLIAM H 6278 N. FEDERAL HWY. #314 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELLIS, WILLIAM H

Address: 6278 N. FEDERAL HWY. #314 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR

Name: ELLIS, NANCY

Address: 6278 N. FEDERAL HWY. #314

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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 Statues.

SIGNATURE: WILLIAM ELLIS MGR 04/13/2012