2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072342

Entity Name: INTELLADON, LLC

FILED Aug 09, 2010 Secretary of State

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

5521 WEST CYPRESS STREET, STE. 103 5521 WEST CYPRESS STREET TAMPA, FL 33607

SUITE 103

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5521 WEST CYPRESS STREET, STE. 103 5521 WEST CYPRESS STREET

TAMPA, FL 33607 SUITE 103 TAMPA, FL 33607

FEI Number: 27-1627404 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:

MCNAMARA, THOMAS P BLUMENTHAL, MARC D 2907 BAY TO BAY BLVD., SUITE 201 5521 W. CYPRESS STREET TAMPA, FL 33629 SUITE 103

TAMPA, FL 33607 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: MARC D. BLUMENTHAL 08/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BLUMENTHAL, MARC Name:

Address: 5521 WEST CYPRESS STREET, STE. 103

City-St-Zip: TAMPA, FL 33607

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: MARC D. BLUMENTHAL **MGR** 08/09/2010