2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005958

Entity Name: COLLATERAL INTELLIGENCE LLC

FILED Jan 05, 2012 Secretary of State

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

18 N. MAIN STREET 18 N. MAIN STREET

SHERBORN, MA 01770 SHERBORN, MA 01770 UN

Current Mailing Address: New Mailing Address:

18 N. MAIN STREET 18 N. MAIN STREET

SHERBORN, MA 01770 SHERBORN, MA 01770 UN

FEI Number: 26-2513874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 515 E. PARK AVE.

TALLAHASSEE, FL 32301 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SENNOTT, MARK

 Address:
 18 N. MAIN STREET

 City-St-Zip:
 SHERBORN, MA 01770

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: MARK SENNOTT CEO 01/05/2012