

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062105

Entity Name: NSI INTELLITEC HOLDING LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

4820 GANDY BLVD
TAMPA, FL 33611

New Principal Place of Business:

2420 ENTERPRISE RD
SUITE 201
CLEARWATER, FL 33763

Current Mailing Address:

4820 GANDY BLVD
TAMPA, FL 33611

New Mailing Address:

2420 ENTERPRISE RD
SUITE 201
CLEARWATER, FL 33763

FEI Number: 20-1517557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTON, WILLIAM G
4820 GANDY BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GAINES, SHARI A
2420 ENTERPRISE RD
SUITE 201
CLEARWATER, FL 33763 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: SHARI A. GAINES

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ONEILL, PATRICK J
Address: 4820 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: ROGAL, RAY
Address: 4820 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: CLUGSTON, CASEY
Address: 4820 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONEILL, PATRICK J
Address: 2420 ENTERPRISE RD, STE 201
City-St-Zip: CLEARWATER, FL 33763

Title: MGR (X) Change () Addition
Name: ROGAL, RAY
Address: 2420 ENTERPRISE RD, STE 201
City-St-Zip: CLEARWATER, FL 33763

Title: MGR (X) Change () Addition
Name: CLUGSTON, CASEY
Address: 2420 ENTERPRISE RD
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICK J. O'NEILL

MGRM

04/03/2008

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