

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017501

Entity Name: INTELLICENTER, LLC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

1919 NE 45TH STREET, SUITE 222
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2051628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: ELLIS, WILLIAM H
Address: 6278 N. FEDERAL HWY. #314
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: BEVAIM, EDUARDO
Address: 5200 N. OCEAN BLVD. #1407
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM H. ELLIS

MR.

07/12/2004

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