2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018362

Entity Name: INTELLIPRISE HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

1844 N. NOB HILL ROAD SUITE 235 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1540 NW 101 AVE PLANTATION, FL 33322

FEI Number: 41-2096337 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:

STUMPFF, JOHN 1540 NW 101ST AVE PLANTATION, FL 33322 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: MGRM

 Name:
 SASNETT, DAVID

 Address:
 16254 S.W. 67TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33331

Title: MGRM

 Name:
 STUMPFF, JOHN STUMPFF

 Address:
 1540 N.W. 101ST AVENUE

 City-St-Zip:
 PLANTATION, FL 33222

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: JOHN F STUMPFF MGRM 01/04/2012