

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042161

Entity Name: INTECH ALLIANCE L.L.C

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

70 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 US

New Principal Place of Business:

5690 DEREK AVENUE
SARASOTA, FL 34233 US

Current Mailing Address:

70 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 US

New Mailing Address:

5690 DEREK AVENUE
SARASOTA, FL 34233 US

FEI Number: 20-0460277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JIM B
630 PONDER AVE.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

INGALLS, JOHN D
5690 DEREK AVENUE
SARASOTA, FL 34233 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: JOHN D INGALLS

07/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HILL, JIM B
Address: 70 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR () Delete
Name: INGALLS, JOHN D
Address: 7022 LANGLEY PL.
City-St-Zip: UNIVERSITY PARK, FL 34201 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INGALLS, JOHN D
Address: 7022 LANGLEY PARK
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGR (X) Change () Addition
Name: KELLY, DAVID
Address: 5690 DEREK AVENUE
City-St-Zip: SARASOTA, FL 34233 US

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: JOHN D INGALLS

MGR

07/15/2004

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