

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030013

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTELLADON HOLDINGS, LLC

Current Principal Place of Business:

15705 MIFFLIN COURT
TAMPA, FL 33647

New Principal Place of Business:

4617 WEST LOWELL AVENUE
TAMPA, FL 33629

Current Mailing Address:

15705 MIFFLIN COURT
TAMPA, FL 33647

New Mailing Address:

4617 WEST LOWELL AVENUE
TAMPA, FL 33629

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

Name and Address of Current Registered Agent:

BLUMENTHAL, MARC D
15705 MIFFLIN COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BLUMENTHAL, MARC D
4617 WEST LOWELL AVENUE
TAMPA, FL 33629 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: MARC D. BLUMENTHAL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: BLUMENTHAL, MARC
Address: 15705 MIFFLIN COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: BLUMENTHAL, MARC
Address: 4617 WEST LOWELL AVENUE
City-St-Zip: TAMPA, FL 33629

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: MARC D. BLUMENTHAL

MNGR

04/30/2008

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