

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042177

FILED
Apr 26, 2005
Secretary of State

Entity Name: INTELITEC SYSTEMS INTEGRATION, LLC

Current Principal Place of Business:

111 2ND AVENUE N.E., SUITE 805
ST. PETERSBURG, FL 33701

New Principal Place of Business:

10360 72 ST NORTH SUITE 806
LARGO, FL 33777

Current Mailing Address:

111 2ND AVENUE N.E., SUITE 805
ST. PETERSBURG, FL 33701

New Mailing Address:

10360 72 ST NORTH SUITE 806
LARGO, FL 33777

FEI Number: 20-1239529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGAMAN, KERRY
111 2ND AVENUE N.E., SUITE 805
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BINGAMAN, KERRY
2435 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SOPER, JAMES J MGRM
Address: 10360 72 ST NORTH SUITE 806
City-St-Zip: LARGO, FL 33777 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: JAMES J SOPER

MGRM

04/26/2005

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