

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056830

Entity Name: INTELLITEC PRODUCTS LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2000 BRUNSWICK LANE
DELAND, FL 32724

New Principal Place of Business:

3045 TECH PARK WAY
DELAND, FL 32724

Current Mailing Address:

2000 BRUNSWICK LANE
DELAND, FL 32724

New Mailing Address:

3045 TECH PARK WAY
DELAND, FL 32724

FEI Number: 20-1414279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POSTON, WILLIAM G
4820 GANDY BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

POSTON, WILLIAM G
2420 ENTERPRISE RD., SUITE 201
CLEARWATER, FL 33763 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:

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'NEILL, PATRICK J
Address: 4820 GANDY BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM () Delete
Name: NSI INTELLETIC HOLDI, NG, LLC
Address: 4820 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'NEILL, PATRICK J
Address: 2420 ENTERPRISE RD., SUITE 201
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGRM (X) Change () Addition
Name: NSI INTELLETIC HOLDI, NG, LLC
Address: 2420 ENTERPRISE RD., SUITE 201
City-St-Zip: CLEARWATER, FL 33763 US

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: DAVID A. GREENE

MGR

07/08/2008

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