

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062105

Entity Name: NSI INTELLITEC HOLDING LLC

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

4820 GANDY BLVD  
TAMPA, FL 33611

## New Principal Place of Business:

2420 ENTERPRISE RD  
SUITE 201  
CLEARWATER, FL 33763

## Current Mailing Address:

4820 GANDY BLVD  
TAMPA, FL 33611

## New Mailing Address:

2420 ENTERPRISE RD  
SUITE 201  
CLEARWATER, FL 33763

FEI Number: 20-1517557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GAINES, SHARI A  
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: SHARI A. GAINES

04/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: ROGAL, RAY  
Address: 4820 GANDY BLVD  
City-St-Zip: TAMPA, FL 33611

Title: MGR ( ) Delete  
Name: CLUGSTON, CASEY  
Address: 4820 GANDY BLVD  
City-St-Zip: TAMPA, FL 33611

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ONEILL, PATRICK J  
Address: 2420 ENTERPRISE RD, STE 201  
City-St-Zip: CLEARWATER, FL 33763

Title: MGR (X) Change ( ) Addition  
Name: ROGAL, RAY  
Address: 2420 ENTERPRISE RD, STE 201  
City-St-Zip: CLEARWATER, FL 33763

Title: MGR (X) Change ( ) Addition  
Name: CLUGSTON, CASEY  
Address: 2420 ENTERPRISE RD  
City-St-Zip: CLEARWATER, FL 33763

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: PATRICK J. O'NEILL

MGRM

04/03/2008

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