

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066369

FILED
Apr 27, 2009
Secretary of State

Entity Name: EATHON INTELLIGENCE, LLC

Current Principal Place of Business:

10500 UNIVERSITY CTR DR
SUITE 140
TAMPA, FL 33612

New Principal Place of Business:

6635 GLENCOE DRIVE
TAMPA, FL 33617

Current Mailing Address:

10500 UNIVERSITY CTR DR
SUITE 140
TAMPA, FL 33612

New Mailing Address:

P O BOX 292397
TAMPA, FL 336872397

FEI Number: 20-1601733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSETT, W. PAUL
5405 S. CRESCENT DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BISSETT, W. PAUL
2625 CLARK ROAD
TAMPA, FL 33618 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: BISSETT, W. PAUL
Address: 5405 S. CRESCENT DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: BISSETT, W. PAUL
Address: 2625 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

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: BEVERLY S WALTERS

FO

04/27/2009

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