

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066369

FILED
Apr 13, 2011
Secretary of State

Entity Name: EATHON INTELLIGENCE, LLC

Current Principal Place of Business:

6635 GLENCOE DRIVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

P O BOX 292397
TAMPA, FL 336872397 US

New Mailing Address:

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
2625 CLARK ROAD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/13/2011

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