2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003765

Entity Name: INTELL INVESTMENT PARTNERS, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7467 ROEBELENII BLVD. SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

7467 ROEBELENII BLVD. 7467 ROEBELENII BLVD. SARASOTA, FL 34239 US SARASOTA, FL 34241 US

FEI Number: 20-2155127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, DALE
7467 ROEBELENII BLVD.
SARASOTA, FL 34239 US
PETERSON, DALE
7467 ROEBELENII BLVD.
SARASOTA, FL 34241 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: 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETERSON, DALE
 Name:

 Address:
 7467 ROEBELENII BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34239 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MULLER, CALVIN
 Name:

 Address:
 7419 ROXYE LANE
 Address:

 City-St-Zip:
 SARASOTA, FL 34240 US
 City-St-Zip:

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: DALE PETERSON MGRM 04/16/2008