2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056027

Entity Name: INTELLECTUS, LLC

FILED Jun 25, 2007 Secretary of State

06/25/2007

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

300 BUCKSLEY LANE #305 3910 SOUTH ROOSEVELT #203W

DANIEL ISLAND, SC 29492 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

300 BUCKSLEY LANE #305 DANIEL ISLAND, SC 29492

FEI Number: 20-3010207 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: Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete WATSON, CHRISTOPHER Name: Address: 300 BUCKSLEV LN SUITE 305

DANICE ISLAND, SC 29492

Title: (X) Change () Addition

WATSON, CHRISTOPHER Name: Address: 3910 SOUTH ROOSEVELT #203W

City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: CHRISTOPHER WATSON **MGRM**