

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055255

FILED
May 07, 2007
Secretary of State

Entity Name: ACTIVATED INTELLIGENCE LTD. CO.

Current Principal Place of Business:

12744 W. ASHBROOK CIRCLE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

12744 W. ASHBROOK CIRCLE
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-4843028 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:

RESULTZ LLC
10711 ALDEN RD
#3
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RESULTZ LLC
12744 W.ASHBROOK CIR
JACKSONVILLE, FL 32225 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: _____

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: N WASIKE, CHRIS
Address: 12744 W. ASHBROOK CIRCLE
City-St-Zip: JAX, FL 32225 US

Title: MGR (X) Delete
Name: CASTELLO, TERRI
Address: 3148 ROSE HEATH LN
City-St-Zip: LITHONIA, GA 30038 US

Title: MGR (X) Delete
Name: MUNROE, GARY
Address: 60 MARATHON WAY
City-St-Zip: THAMESMEAD, LN SE280JH UK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRIS N WASIKE

MGRM

05/07/2007

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