

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055136

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTELSOL, LLC

Current Principal Place of Business:

4501 MANATEE AVE W
308
BRADENTON, FL 34209

New Principal Place of Business:

4411 BEE RIDGE RD
565
SARASOTA, FL 34233

Current Mailing Address:

4501 MANATEE AVE W
308
BRADENTON, FL 34209

New Mailing Address:

4411 BEE RIDGE RD
565
SARASOTA, FL 34233

FEI Number: 20-0939971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULCHAR, ROBERT JR
4501 MANATEE AVE W
308
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BEHRENS, KEVIN
4411 BEE RIDGE RD
565
SARASOTA, FL 34233 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: KEVIN BEHREN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEHRENS, KEVIN
Address: 4501 MANATEE AVE W., SUITE 308
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEHRENS, KEVIN
Address: 4411 BEE RIDGE RD., SUITE 565
City-St-Zip: SARASOTA, FL 34233

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: KEVIN BEHRENS

MGR

04/30/2009

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