

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108655

FILED
Aug 21, 2008
Secretary of State

Entity Name: INTELLI HEALTH PRODUCTS, LLC

Current Principal Place of Business:

12809 KILLARNEY CT.
ODESSA, FL 33556 US

New Principal Place of Business:

80 SOUTHWEST STREET
SUITE 2000
MIAMI, FL 33130 US

Current Mailing Address:

12809 KILLARNEY CT.
ODESSA, FL 33556 US

New Mailing Address:

80 SOUTHWEST STREET
SUITE 2000
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SUJANANI, STACY
12809 KILLARNEY CT.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SUJANANI, STACY
80 SOUTHWEST STREET
MIAMI, FL 33130 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: STACY SUJANANI

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUJANANI, STACY
Address: 12809 KILLARNEY CT.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUJANANI, STACY
Address: 80 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

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: STACY SUJANANI

MGR

08/21/2008

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