

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114087

FILED  
Apr 20, 2008  
Secretary of State

**Entity Name:** INTELLECT GOVERNMENT SYSTEMS, L.L.C.

**Current Principal Place of Business:**

21403 CAMPA ALLEGRO DRIVE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

21403 CAMPO ALLEGRO DRIVE  
BOCA RATON, FL 33433 US

**Current Mailing Address:**

21346 ST. ANDREWS BLVD.  
#110  
BOCA RATON, FL 33433 US

**New Mailing Address:**

**FEI Number:** 04-3774122      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GRIFEL, STUART  
21403 CAMPO ALLEGRO DRIVE  
BOCA RATON, FL 33433 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GRIFEL, STUART  
Address: 21403 CAMPO ALLEGRO DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM ( ) Delete  
Name: WARREN, JOHN  
Address: 7513 HART LANE  
City-St-Zip: AUSTIN, TX 78731 US

**ADDITIONS/CHANGES:**

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: STUART GRIFEL

MGRM

04/20/2008

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