2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2009
Secretary of State

DOCUMENT# L07000114087

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

Current Principal Place of Business:

21403 CAMPO ALLEGRO DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

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 04/18/2009

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