

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052947

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: INTELLIGENT SOLUTIONS OF THE AMERICAS, LLC

## Current Principal Place of Business:

13014 N DALE MABRY HWY  
743  
TAMPA, FL 33618

## New Principal Place of Business:

5450 BRUCE B DOWNS BLVD  
342  
WESLEY CHAPEL, FL 33544

## Current Mailing Address:

13014 N DALE MABRY HWY  
743  
TAMPA, FL 33618

## New Mailing Address:

5450 BRUCE B DOWNS BLVD  
342  
WESLEY CHAPEL, FL 33544

FEI Number: 26-2668210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, RODGER W  
13014 N DALE MABRY HWY  
743  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

JONES, RODGER W  
5450 BRUCE B DOWNS BLVD  
342  
WESLEY CHAPEL, FL 33544 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: RODGER JONES

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JONES, RODGER W  
Address: 13014 N DALE MABRY HWY 743  
City-St-Zip: TAMPA, FL 33618

Title: MGRM ( ) Delete  
Name: GALLEGU, JOSE A  
Address: 13014 N DALE MABRY HWY 743  
City-St-Zip: TAMPA, FL 33618

Title: MGM (X) Delete  
Name: CARDONA, RENE M  
Address: 13014 N DALE MABRY HWY 743  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JONES, RODGER W  
Address: 5450 BRUCE B DOWNS BLVD #342  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR (X) Change ( ) Addition  
Name: GALLEGU, JOSE A  
Address: 5450 BRUCE B DOWNS BLVD #342  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RODGER JONES

PRES

04/20/2009

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