

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071988

Entity Name: INTELLECTUS HOLDINGS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

300 BUCKSLEY LANE, SUITE 305
DANIEL ISLAND, SC 29492

New Principal Place of Business:

Current Mailing Address:

300 BUCKSLEY LANE, SUITE 305
DANIEL ISLAND, SC 29492

New Mailing Address:

FEI Number: 26-3602804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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
Name: WATSON, CHRISTOPHER
Address: 300 BUCKSLEY LANE, SUITE 305
City-St-Zip: DANIEL ISLAND, SC 29492

Title: MGR
Name: WATSON, CARMEN
Address: 300 BUCKSLEY LANE, SUITE 305
City-St-Zip: DANIEL ISLAND, SC 29492

I hereby 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: CHRISTOPHER WATSON

MGRM

01/31/2011

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