

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097045

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: INTELIGY TAMPA BAY LLC

## Current Principal Place of Business:

4459 COPPER HILL DR  
SPRING HILL, FL 34609 US

## New Principal Place of Business:

3316 COCONUT GROVE ROAD  
LAND O LAKES, FL 34639 US

## Current Mailing Address:

4459 COPPER HILL DR  
SPRING HILL, FL 34609 US

## New Mailing Address:

PO BOX 23702  
TAMPA, FL 33623

FEI Number: 26-3597729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERISFORD, KEITH  
4459 COPPER HILL DR  
SPRING HILL, FL 34609 US

## Name and Address of New Registered Agent:

BERISFORD, KEITH  
3316 COCONUT GROVE ROAD  
LAND O LAKES, FL 346939 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BERISFORD, KEITH  
Address: 4459 COPPER HILL DR  
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM ( ) Delete  
Name: PICCIURRO, JENNIFER  
Address: 4459 COPPER HILL DR  
City-St-Zip: SPRING HILL, FL 34609 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BERISFORD, KEITH  
Address: 3316 COCONUT GROVE RD  
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGRM (X) Change ( ) Addition  
Name: PICCIURRO, JENNIFER  
Address: 3316 COCONUT GROVE RD  
City-St-Zip: LAND O LAKES, FL 34639 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: JENNIFER PICCIURRO

MS

04/30/2009

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