2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097045

Entity Name: INTELIGY TAMPA BAY LLC

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3316 COCONUT GROVE ROAD

AND O LAKES, FL 34639 US

3706 BALLASTONE DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address: 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 (X)

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

BERISFORD, KEITH
3316 COCONUT GROVE ROAD
LAND O LAKES, FL 346939 US
BERISFORD, KEITH
3706 BALLASTONE DRIVE
LAND O LAKES, FL 34638 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: KEITH BERISFORD 02/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERISFORD, KEITH

 Address:
 3706 BALLASTONE DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34638 US

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 Statues.

SIGNATURE: KEITH BERISFORD MGRM 02/11/2010