

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083290

Entity Name: VALUE INTELLIGENCE, LLC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

140 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

140 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0911653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDUX, PHILLIP II
140 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 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: MGR
Name: MADDUX, PHILLIP II
Address: 35-1504 HUDSON ST.
City-St-Zip: JERSEY CITY, NJ 07302

Title: MGR
Name: TIMMENY, JAMES
Address: 68 BERTROSE AVE.
City-St-Zip: MILFORD, CT 06460

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: PHILLIP MADDUX II

MGR

02/17/2010

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