

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083290

Entity Name: VALUE INTELLIGENCE, LLC.

FILED
Apr 02, 2012
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:

MADDUX, PHILLIP
140 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 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: PHILLIP MADDUX

04/02/2012

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: JAMES TIMMENY

MGR

04/02/2012

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