

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000049065

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** INTELISHIFT TECHNOLOGIES, LLC

**Current Principal Place of Business:**

801 INTERNATIONAL PARKWAY  
5TH FLOOR  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

999 VANDERBILT BEACH ROAD  
200  
NAPLES, FL 34108 US

**Current Mailing Address:**

22752 TUCKER LANE  
BRAMBLETON, VA 20148 US

**New Mailing Address:**

999 VANDERBILT BEACH ROAD  
200  
NAPLES, FL 34108 US

**FEI Number:** 25-2512010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VELOTTA, MICHAEL V  
10390 WASHINGTONIA PALM WAY  
SUITE 4426  
FORT MYERS, FL 33966 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:** MICHAEL V VELOTTA REVOCABLE LIVING TRUST  
**Address:** 22752 TUCKER LANE  
**City-St-Zip:** BRAMBLETON, VA 20148 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 Statutes.

SIGNATURE: MICHAEL VELOTTA

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04/30/2012

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