

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053025

FILED
Jan 09, 2011
Secretary of State

Entity Name: INTELLECT CONSULTING, LLC

Current Principal Place of Business:

15267 COUNTY ROAD 124
SANDERSON, FL 32087

New Principal Place of Business:

Current Mailing Address:

15267 COUNTY ROAD 124
SANDERSON, FL 32087

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, WILLIAM I
14212 U.S. HIGHWAY 90 WEST
SANDERSON, FL 32087 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILELLO, DANIEL RPH
Address: 15267 COUNTY ROAD 124
City-St-Zip: SANDERSON, FL 32087

Title: MGRM
Name: DILELLO, JUNE W
Address: 15267 COUNTY ROAD 124
City-St-Zip: SANDERSON, FL 32087

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: DANIEL DILELLO

MGRM

01/09/2011

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