2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006906

Entity Name: INTELLIQUIP, LLC

FILED Feb 16, 2010 Secretary of State

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

52 RILEY ROAD SUITE 119 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

52 RILEY ROAD SUITE 119 CELEBRATION, FL 34747

FEI Number: 32-0014592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROCKWAY, DAVID 52 RILEY ROAD, SUITE 119 CELEBRATION, FL 34747 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: MGR

Name: MADISON, MICHAEL W

Address: 1417 GABLES COURT, SUITE 201

City-St-Zip: PLANO, TX 75075

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: MICHAEL W. MADISON MGR 02/16/2010