2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009296

Entity Name: I.T. BY THE SEA, LLC

FILED May 26, 2008 Secretary of State

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

13012 PALM BEACH BOULEVARD 13102 PALM BEACH BOULEVARD FT MYERS, FL 33905

SUITE A

FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

2256 ISLE OF PINES AVENUE FT MYERS, FL 33905

FEI Number: 20-4193394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROUX, CHRISTINE F 2256 ISLE OF PINES AVENUE FT MYERS, FL 33905

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ROUX, CHRISTINE F Name: Name: Address: 2256 ISLE OF PINES AVENUE Address: City-St-Zip: FT MYERS, FL 33905 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTINE F. ROUX **MGRM** 05/26/2008