2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043783

Entity Name: INFAMATION TECHNOLOGIES GROUP, LLC

FILED Mar 16, 2008 Secretary of State

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

9309 OLD KINGS ROAD SOUTH

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

PO BOX 863

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 30-0214600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MADAFFARI, SALVATORE S
276 ODOMS MILL BLVD.
PONTE VEDRA, FL 32082 US

ALMA, FERRANTE
328 ODOMS MILL BLVD
PONTE VEDRA, FL 32082 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: ALMA FERRANTE 03/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: () Change () Addition

 Name:
 FERRANTE, ALDO
 Name:

 Address:
 328 ODOMS MILL BLVD.
 Address:

 City-St-Zip:
 PONTE VERDRA BEACH, FL 32082 US
 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: ALDO FERRANTE CEO 03/16/2008