

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000004900 <small>t. Entity Name</small> ITS TAVERNIER LLC	
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<small>Principal Place of Business</small> 92410 OVERSEAS HIGHWAY STE. 10 TAVERNIER, FL 33070	<small>Mailing Address</small> 15 SE 9TH AVE. FT. LAUDERDALE, FL 33301
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DO NOT WRITE IN THIS SPACE



03232006 No Chg-LLC	CR2E083 (11/05)
4. FEI Number 78-0749596	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

OLEFSON, SHARI B
 92410 OVERSEAS HIGHWAY STE. 10
 TAVERNIER, FL 33070

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

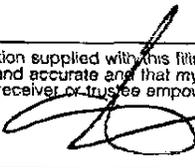
Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ITS USA, INC. 15 SE 9TH AVE. FT. LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000487427
 04/13/06-80077-016 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **Shari Olefson 032706 954-487-2519**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #