

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049271

FILED
Sep 19, 2006
Secretary of State

Entity Name: INFORMATION TECHNOLOGY INVESTMENT GROUP, LLC

Current Principal Place of Business:

13133 SW 16TH ST.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551388
DAVIE, FL 33325

New Mailing Address:

FEI Number: 81-0678685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTMAN, ANTHONY
13133 SW 16TH ST.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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 () Delete
Name: SCOTMAN, ANTHONY
Address: 13133 SW 16TH ST.
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HENRY, ALWYN
Address: 13130 SW 16TH STREET
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: ALWYN H. HENRY

MGRM

09/19/2006

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