2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049271

FILED Jul 17, 2007 Secretary of State

() Change () Addition

Entity Name: INFORMATION TECHNOLOGY INVESTMENT GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 13133 SW 16TH ST. DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** P.O. BOX 551388 P.O. BOX 551388 DAVIE, FL 33325 DAVIE, FL 33355 FEI Number: 81-0678685 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: SCOTMAN, ANTHONY 13133 SW 16TH ST. **DAVIE, FL 33325** 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: MGR Title: () Change () Addition () Delete SCOTMAN, ANTHONY Name: Name: Address: 13133 SW 16TH ST. Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip:

Title: MGRM (X) Delete Title: Name: HENRY, ALWYN Name:

 Name:
 HENRY, ALWYN
 Name:

 Address:
 13130 SW 16TH STREET
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 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: ANTHONY SCOTMAN MGRM 07/17/2007