2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # L05000077067 03-14-2006 90198 037 ****50.00 ITB CAPITAL MANAGEMENT, LLC Principal Place of Susiness Mailing Address UUUUUUUU 311 SOUTH FLORIDA AVENUE LAKELAND FL 33801 311 SOUTH FLORIDA AVENUE LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-32 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACK, GERALD Street Address (P.O. Box Number is Not Acceptable) 311 SOUTH FLORIDA AVENUE LAKELAND FL 33801 City Zip Code 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 Services, hyphal or present name of reputer on account used oth 4 acceptable (NOTE: Registered Agent significan required which (ministerics) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Jeffrey M DEAN THE MGR Delete TILE Addition Change NAME BLACK, GERALD KAME 31150 ving FIA STREET ADDRESS 311 SOUTH FLORIDA AVENUE STREET ADDRESS CITY-51-71P LAKELAND FL 33801 CHTY-ST-2IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -□ Daleta - -DIST ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TIT1 F ☐ Change ☐ Add:tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Delete nne Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST- 7P TITI F Octete DTLE Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED



Division of Corporations

March 16, 2006

ITB CAPITAL MANAGEMENT, LLC 311 SOUTH FLORIDA AVENUE LAKELAND, FL 33801

Subject: ITB CAPITAL MANAGEMENT, LLC

Reference Number:

L0500007706

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj ANNUAL REPORTS SECTION