

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000077067

FILED
Mar 10, 2011
Secretary of State

Entity Name: ITB CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

311 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

311 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-3275498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, GERALD
311 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 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
Name: BLACK, GERALD L
Address: 311 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: MGR
Name: DEAN, JEFFREY M
Address: 311 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

I hereby 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: GERALD L BLACK

MGR

03/10/2011

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