

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000103098

FILED
May 13, 2009
Secretary of State**Entity Name:** ITB-ONE, LLC**Current Principal Place of Business:**940 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US**New Principal Place of Business:****Current Mailing Address:**940 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US**New Mailing Address:****FEI Number:** 20-3649032**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GROSMAN, KURT E
5043 WINWOOD WAY
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**RAY, LARRY T
515 FLORIDA STREET
ORLANDO, FL 32806 US

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: LARRY T. RAY

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: RAY, LARRY T
Address: 940 N. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
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: LARRY T RAY

MGR

05/13/2009

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