2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087465

Entity Name: IT HOLDINGS, LLC

FILED May 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 EDGEMERE DRIVE 12800 UNIVERSITY PARK DR. FORT MYERS, FL 33919

STE 500

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1031 EDGEMERE DRIVE 12800 UNIVERSITY PARK DR.

FORT MYERS, FL 33919 US STE 500

FORT MYERS, FL 33907

FEI Number Applied For () FEI Number Not Applicable (X) 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:

SCHMOYER, IAN TURNER, TODD A 12800 UNIVERSITY PARK DR 1031 EDGEMERE DRIVE FORT MYERS, FL 33919 US SUITE 500

FORT MYERS, FL 33907 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: TODD A.TURNER 05/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition

SCHMOYER, IAN TURNER, ITODD A Name: Name:

Address: 1031 EDGEMERE DRIVE Address: 12800 UNIVERSITY PARK DR. STE 500

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33907 US

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: TODD A. TURNER 05/19/2009