

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117440

Entity Name: ITA SOFTWARE SOLUTIONS, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

124 JUPITER STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

124 JUPITER STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-8115285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, DONOVAN C
124 JUPITER STREET
JUPITER, FL 33458 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: P () Delete
Name: DUNLAP, DONOVAN C
Address: 124 JUPITER STREET
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: WRAGG, MARC R
Address: 6341 MULLIN STREET
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DUNLAP, DONOVAN C
Address: 5698 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

Title: S () Change (X) Addition
Name: DUNLAP, DONOVAN C
Address: 5698 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

Title: T () Change (X) Addition
Name: DUNLAP, DONOVAN C
Address: 5698 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

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: DONOVAN C. DUNLAP

P

03/03/2008

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