

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110772

Entity Name: ITG TECH GROUP, LLC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

1121 HUB DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

2902 WEST 12TH STREET
PANAMA CITY, FL 32401

Current Mailing Address:

1121 HUB DRIVE
PANAMA CITY, FL 32401

New Mailing Address:

2902 WEST 12TH STREET
PANAMA CITY, FL 32401

FEI Number: 35-2311817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ST. CLAIR, DARRIN
1121 HUB DRIVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BERRY, PHILIP M
2902 WEST 12TH STREET
PANAMA CITY, FL 32401 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: PHILIP M. BERRY

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ST. CLAIR, DARRIN
Address: 1121 HUB DRIVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRY, PHILIP M
Address: 2902 WEST 12TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: PHILIP M. BERRY

MGR

06/04/2009

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