

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012399

Entity Name: I.T.S. CONSULTING, L.L.C.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 2200
DAVIE, FL 33328

New Principal Place of Business:

6582 NW 1ST STREET
MARGATE, FL 33063

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 2200
DAVIE, FL 33328

New Mailing Address:

6582 NW 1ST STREET
MARGATE, FL 33063

FEI Number: 77-0717411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JUDITH H
4801 S. UNIVERSITY DRIVE
SUITE 2200
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CARPENTER, JUDITH H
6582 NW 1ST STREET
MARGATE, FL 33063 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: JUDITH H. CARPENTER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPENTER, JUDITH H
Address: 4801 S. UNIVERSITY DRIVE, SUITE 2200
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPENTER, JUDITH H
Address: 6582 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

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: JUDITH H. CARPENTER

MM

04/17/2009

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