

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025608

Entity Name: ITOOLBAY.COM LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1913 STATE ROAD
13
ST. JOHN, FL 32260 US

New Principal Place of Business:

645 REMINGTON FOREST DRIVE
ST. JOHN, FL 32259 US

Current Mailing Address:

1913 STATE ROAD
13
ST. JOHN, FL 32260 US

New Mailing Address:

PO BOX 600176
ST. JOHN, FL 32260 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: WILSON, WILLIAM M JR.
Address: 1913 STATE ROAD #13
City-St-Zip: ST. JOHN, FL 32260 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: WILLIAM M WILSON JR

OWNE

01/06/2009

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