

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015502

FILED
Mar 10, 2011
Secretary of State

Entity Name: ITG HOLDINGS, LLC

Current Principal Place of Business:

13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

13490 OLD LIVINGSTON ROAD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 01-0939624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, ANDREW E
13490 OLD LIVINGSTON ROAD
NAPLES, 34109, FL 34109 US

Name and Address of New Registered Agent:

ITG MANAGEMENT, LLC
13490 OLD LIVINGSTON ROAD
NAPLES, 34109, FL 34109 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: ITG MANAGEMENT, LLC

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ITG MANAGEMENT, LLC
Address: 13490 OLD LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109 US

I hereby 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: ITG MANAGEMENT, LLC

MGRM

03/10/2011

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