

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089845

FILED
Apr 28, 2010
Secretary of State

Entity Name: IT SUCCESS MANAGEMENT, LLC

Current Principal Place of Business:

604 CANNE PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

52 RILEY ROAD
SUITE 328
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY ROAD
SUITE 115
CELEBRATION, FL 34747

New Mailing Address:

52 RILEY ROAD
SUITE 328
CELEBRATION, FL 34747

FEI Number: 27-2451587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCE, WILLIAM C JR.
52 RILEY ROAD
SUITE 115
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

NANCE, WILLIAM C JR.
52 RILEY ROAD
SUITE 328
CELEBRATION, FL 34747 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: BILL NANCE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NANCE, WILLIAM C JR.
Address: 52 RILEY ROAD, SUITE 328
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: NANCE, ANNE-ROBIN
Address: 52 RILEY ROAD, SUITE 328
City-St-Zip: CELEBRATION, FL 34747

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: WILLIAM C. NANCE, JR.

MGRM

04/28/2010

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