

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109149

FILED
Feb 17, 2010
Secretary of State

Entity Name: INFORMATION TECHNOLOGY LEAD GROUP, LLC

Current Principal Place of Business:

4059 NW 115TH AVE
CORAL SPRINGS, FL 330655

New Principal Place of Business:

387 SE 17TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4059 NW 115TH AVE
CORAL SPRINGS, FL 330655

New Mailing Address:

387 SE 17TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 27-1497579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHNKER, KATHLEEN D
4059 NW 115TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BOEHNKER, KATHLEEN D
387 SE 17TH AVE
DEERFIELD BEACH, FL 33441 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOEHNKER, KATHLEEN D
Address: 387 SE 17TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KATHLEEN D. BOEHNKER

CEO

02/17/2010

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