

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044107

FILED
Feb 16, 2011
Secretary of State

Entity Name: VIRTUAL IT OF FLORIDA, LLC.

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE, SUITE 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24301 WALDEN CENTER DRIVE
SUITE 101
BONITA SPRINGS, FL 34134

Current Mailing Address:

24301 WALDEN CENTER DRIVE, SUITE 101
BONITA SPRINGS, FL 34134

New Mailing Address:

24301 WALDEN CENTER DRIVE
SUITE 101
BONITA SPRINGS, FL 34134

FEI Number: 27-2452055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MICHAEL
24301 WALDEN CENTER DRIVE, SUITE 101
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DUNCAN, MICHAEL
24301 WALDEN CENTER DRIVE
SUITE 101
BONITA SPRINGS, FL 34134 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNCAN, MICHAEL
Address: 24301 WALDEN CENTER DRIVE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: DUNCAN, KIM
Address: 24301 WALDEN CENTER DRIVE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL DUNCAN

MGRM

02/16/2011

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