

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045124

FILED
Jan 05, 2011
Secretary of State

Entity Name: IT MANAGED SOLUTIONS, LLC

Current Principal Place of Business:

14705 MCGRADY ROAD
BALM, FL 33503 US

New Principal Place of Business:

1401 MANATEE AVE. WEST
SUITE #300
BRADENTON, FL 34205 US

Current Mailing Address:

P.O. BOX 205
BALM, FL 33503 US

New Mailing Address:

1401 MANATEE AVE. WEST
SUITE #300
BRADENTON, FL 34205 US

FEI Number: 27-2685950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 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: CEO
Name: HITCHCOCK, KIM
Address: 1401 MANATEE AVE. WEST SUITE #300
City-St-Zip: BRADENTON, FL 34205 US

Title: CFO
Name: HITCHCOCK, LINDA
Address: 1401 MANATEE AVE. WEST SUITE #300
City-St-Zip: BRADENTON, FL 34205 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: LINDA HITCHCOCK

CFO

01/05/2011

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