

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005846

FILED
Apr 13, 2012
Secretary of State

Entity Name: IT GOVERNANCE PARTNERS, LLC

Current Principal Place of Business:

4786 WATERHAVEN BEND
MARIETTA, GA 30062

New Principal Place of Business:

96016 SOAP CREEK DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4786 WATERHAVEN BEND
MARIETTA, GA 30062

New Mailing Address:

96016 SOAP CREEK DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 34-2056806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BREITHAUP, ERNEST S SR. PR.
Address: 96016 SOAP CREEK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: E. S. BREITHAUP

MGRM

04/13/2012

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