

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004400

FILED  
May 14, 2009  
Secretary of State

Entity Name: INTERNET TRANSACTION SYSTEMS LLC

## Current Principal Place of Business:

318 N CARSON ST #208  
CARSON CITY, NV 89701

## New Principal Place of Business:

318 N CARSON ST #208  
CARSON CITY, NV 89701 US

## Current Mailing Address:

318 N CARSON ST #208  
CARSON CITY, NV 89701

## New Mailing Address:

FEI Number: 26-3350438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ICE, JEFF  
16610 TEMPLE BLVD  
LOXAHATCHEE, FL 33470 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: MGRM ( ) Delete  
Name: ICE, JEFF  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701

Title: MGRM ( ) Delete  
Name: RENDALL, STEVE  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701

Title: MGRM ( ) Delete  
Name: MCSPADDEN, LARRY  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701

Title: MGRM ( ) Delete  
Name: HALLDORSON, JAMES  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701

Title: MGRM ( ) Delete  
Name: SCHAEFER, RALPH  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ICE, JEFF  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701 US

Title: MGRM (X) Change ( ) Addition  
Name: RENDALL, STEVE  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701 US

Title: MGRM (X) Change ( ) Addition  
Name: MCSPADDEN, LARRY  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701 US

Title: MGRM (X) Change ( ) Addition  
Name: HALLDORSON, JAMES  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701 US

Title: MGRM (X) Change ( ) Addition  
Name: SCHAEFER, RALPH  
Address: 318 N CARSON ST #208  
City-St-Zip: CARSON CITY, NV 89701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RALPH SCHAEFER

MBR

05/14/2009

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