2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L07000042062

Entity Name: BRYTER TECHNOLOGIES LLC

Current Principal Place of Business:

50 VILLAGE WALK
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

50 VILLAGE WALK DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

50 VILLAGE WALK
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

50 VILLAGE WALK DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

BRYCHELL, JOSEPH G
50 VILLAGE WALK DRIVE
PONTE VEDRA BEACH, FL 32082 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: JOSEPH G BRYCHELL 04/22/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BRYCHELL, JOSEPH G
Address: 50 VILLAGE WALK
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOSEPH G BRYCHELL MGRM 04/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date