2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027848

Entity Name: THE BYTE SHOP, LLC

4520 TAMIAMI TRAIL N.

NAPLES, FL 34103

Address:

City-St-Zip:

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4520 TAMIAMI TRAIL N. NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 4520 TAMIAMI TRAIL N. NAPLES, FL 34103 FEI Number: 47-0918370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYES, MARCUS D 525 110TH AVE N NAPLES, FL 34108 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WEXELL, JIMMIE DALE Name: Name: Address: 4520 TAMIAMI TRAIL N. Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEXELL, FRANCES MARION Name: Address: 4520 TAMIAMI TRAIL N. Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WEXELL, GREGORY JAMES Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JIM WEXELL MNGP 01/15/2008