

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027848

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE BYTE SHOP, LLC

Current Principal Place of Business:

4520 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4520 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAYES, MARCUS D
525 110TH AVE N
NAPLES, FL 34108 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: WEXELL, JIMMIE DALE
Address: 4520 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: WEXELL, FRANCES MARION
Address: 4520 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: WEXELL, GREGORY JAMES
Address: 4520 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IREFULL, LLC,
Address: 375 N. STEPHANIE ST. STE 1411
City-St-Zip: HENDERSON, NV 89014

Title: MGRM (X) Change () Addition
Name: SUMMIT ADVERTISING,, LLC
Address: 375 N. STEPHANIE ST., STE. 1411
City-St-Zip: HENDERSON, NV 89014

Title: MGRM (X) Change () Addition
Name: FORWARD MOVING, LLC,
Address: 375 N. STEPAHNIE ST.
City-St-Zip: HENDERSON, NV 89014

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: MARCUS D HAYES

MGMR

03/24/2009

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