2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027848

Entity Name: THE BYTE SHOP, LLC

FILED Jan 29, 2010 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: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Title: MGRM

Name: WEXELL, JIM MGRM Address: 4520 TAMIAMI TRAIL N City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: MARCUS D HAYES RA 01/29/2010