2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027848

Entity Name: THE BYTE SHOP, LLC

FILED Feb 28, 2011 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
 793 95TH AVE N

 NAPLES, FL 34108
 US
 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: MARCUS D HAYES 02/28/2011

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: JIM D WEXELL MGMR 02/28/2011