2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2010
Secretary of State

DOCUMENT# L05000108846

Entity Name: LTL BIT LLC

Current Principal Place of Business:

1590 ISLAND LANE
SUITE 26
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1590 ISLAND LANE
SUITE 26
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-4596982 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR.
1590 ISLAND LANE
SUITE 26
ORANGE PARK, FL 32003 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
Name: HASTINGS, ANGUS S
Address: 17188 N E 45TH AVE. RD.
City-St-Zip: CITRA, FL 32113

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: ANGUS S. HASTINGS MGRM 01/25/2010

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