2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061165

Entity Name: 2 BITS FARMS LLC

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2055 PADLOCK PLACE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2055 PADLOCK PLACE TALLAHASSEE, FL 32303

FEI Number: 41-2242886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIX, LESLIE

2055 PADLOCK PLACE

TALLAHASSEE, FL 32303 US

FRANCES, LESLIE

2055 PADLOCK PLACE

TALLAHASSEE, FL 32303 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: LESLIE FRANCES 07/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NIX, LESLIE
 Name:
 FRANCES, LESLIE

 Address:
 2055 PADLOCK PLACE
 Address:
 2055 PADLOCK PLACE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: LESLIE FRANCES MGMR 07/16/2008