

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006820

Entity Name: BITS NETWORKS LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

107 EAST THARPE STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1018 THOMASVILLE ROAD
111 A
TALLAHASSEE, FL 32303 US

Current Mailing Address:

107 EAST THARPE STREET
TALLAHASSEE, FL 32303 US

New Mailing Address:

1018 THOMASVILLE ROAD
111 A
TALLAHASSEE, FL 32303 US

FEI Number: 26-2021237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLOR, RICHARD K
107 EAST THARPE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BAYLOR, RICHARD
1018 THOMASVILLE ROAD
111 A
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: RICHARD BAYLOR

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYLOR, RICHARD K
Address: 107 EAST THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM (X) Delete
Name: BAYLOR, CELESTE
Address: 107 EAST THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAYLOR, RICHARD K
Address: 1018 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BAYLOR

MGRM

04/22/2009

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