

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079390

Entity Name: BYOPLANET LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1305 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1305 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-3229414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARTER, KENNETH L
1305 SHOTGUN ROAD
SUNRISE, FL 33326 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: KENNETH CARTER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSHEA, RICHARD P
Address: 15587 SW 20 STREET
City-St-Zip: DAVIE, FL 33326

Title: MGRM () Delete
Name: CARTER, KENNETH L
Address: 1293 NW 121 AVENUE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: OSHEA, RICHARD P
Address: 1305 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: PRE (X) Change () Addition
Name: CARTER, KENNETH L
Address: 1305 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: KENNETH CARTER

PRE

04/17/2009

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