

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095866

Entity Name: 2 BITS, LLC

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

6216 S. ELBERON STREET
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

6216 S. ELBERON STREET
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 26-3640329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ELLIS, JAMES
6216 S. ELBERON STREET
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ELLIS, JAMES E CEO
6216 S. ELBERON STREET
TAMPA, FL 33611 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: JAMES ELLIS

07/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, JAMES
Address: 6216 S. ELBERON STREET
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, JAMES E CEO
Address: 6216 S. ELBERON STREET
City-St-Zip: TAMPA, FL 33611 US

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: JAMES ELLIS

CEO

07/17/2009

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