

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008799

FILED
Apr 21, 2010
Secretary of State

Entity Name: BYZANTIUM ASSET MANAGEMENT LLC

Current Principal Place of Business:

1800 SECOND STREET
SUITE 756
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 SECOND STREET
SUITE 756
SARASOTA, FL 34236

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKER, THEODORE
1800 SECOND STREET
SUITE 756
SARASOTA, FL 34236 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: MGR
Name: MCCARTHY, MICHAEL
Address: 1800 SECOND STREET SUITE 756
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: MICHAEL MCCARTHY MGR 04/21/2010

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