2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000242

Entity Name: ZETTABYTE SYSTEMS, LLC

FILED Jan 10, 2012 Secretary of State

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

8901 MOONLIT MEADOWS LOOP RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

8901 MOONLIT MEADOWS LOOP RIVERVIEW, FL 33578 US

FEI Number: 27-4513415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLAYTON, JAMES R CEO 8901 MOONLIT MEADOWS LOOP RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLAYTON, JAMES R CEO

 Address:
 8901 MOONLIT MEADOWS LOOP

 City-St-Zip:
 RIVERVIEW, FL 33578 US

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 Statues.

SIGNATURE: JAMES ROBERT CLAYTON CEO 01/10/2012