

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002710

Entity Name: WAL-MART.COM USA, LLC

FILED  
Mar 15, 2007  
Secretary of State

## Current Principal Place of Business:

7000 MARINA BLVD.  
BRISBANE, CA 94005

## New Principal Place of Business:

## Current Mailing Address:

702 SW 8TH ST  
#0555-TAX DEPT.  
BENTONVILLE, AR 727160555

## New Mailing Address:

FEI Number: 48-1279130      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: SCHOEWE, THOMAS M  
Address: 702 SW 8TH STREET  
City-St-Zip: BENTONVILLE, AR 72716

Title: CEOP ( ) Delete  
Name: FLEMING, JOHN E  
Address: 702 SOUTH 8TH STREET  
City-St-Zip: BENTONVILLE, AR 72716

Title: VS ( ) Delete  
Name: HYDE, THOMAS D  
Address: 702 SW 8TH ST, #0555  
City-St-Zip: BENTONVILLE, AR 727160555

Title: V ( ) Delete  
Name: FITZSIMMONS, JOSEPH  
Address: 702 SW 8TH ST, #0555  
City-St-Zip: BENTONVILLE, AR 727160555

Title: V ( ) Delete  
Name: HOLLEY, CHARLES M  
Address: 702 SW 8TH ST, #0555  
City-St-Zip: BENTONVILLE, AR 727160555

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FLEMING, JOHN E  
Address: 702 SW 8TH STREET  
City-St-Zip: BENTONVILLE, AR 72716

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

Title: VPS (X) Change ( ) Addition  
Name: GEARHART, JEFFERY J  
Address: 702 SW 8TH ST, #0555  
City-St-Zip: BENTONVILLE, AR 72716

Title: VPT (X) Change ( ) Addition  
Name: FITZSIMMONS, JOSEPH  
Address: 702 SW 8TH ST, #0555  
City-St-Zip: BENTONVILLE, AR 72716

Title: SVP (X) Change ( ) Addition  
Name: HOLLEY, CHARLES M  
Address: 702 SW 8TH ST, #0555  
City-St-Zip: BENTONVILLE, AR 72716

Title: VP ( ) Change (X) Addition  
Name: BULLINGTON, DAVID L  
Address: 702 SW 8TH ST  
City-St-Zip: BENTONVILLE, AR 72716

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID L BULLINGTON

VP

03/15/2007

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