2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034412

Entity Name: WEBSITE-IN-A-BOX, L.L.C.

FILED Apr 30, 2005 Secretary of State

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

 1455 N. PARK DRIVE
 1455 NORTH PARK DRIVE

 WESTON, FL 33326
 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1455 N. PARK DRIVE 1455 NORTH PARK DRIVE #307 WESTON, FL 33326 US WESTON, FL 33326

FEI Number: 54-2086479 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:

SMOLEY, ROBERT ESQ SMOLEY, ROBERT 1455 N. PARK DRIVE 1455 NORTH PARK DRIVE 2665 S. BAYSHORE DR., STE. 200 WESTON, 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: ROBERT SMOLEY 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

Name:SNOLEY, ROBERTName:SMOLEY, ROBERTAddress:10 FAIRWAY DRIVE STE 307Address:1455 NORTH PARK DRIVECity-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT SMOLEY MGRM 04/30/2005