2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085799

Entity Name: WEBTRAFFIX, LLC

FILED Apr 04, 2008 Secretary of State

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

1121 S. MILITARY TRAIL 1121 S MILITARY TRAIL

#287 UNIT #287

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1121 S. MILITARY TRAIL 1121 S MILITARY TRAIL

#287 UNIT #287

DEERFIELD BEACH, FL 33442 US

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

SING MEMBERGRIANGERS.

Title: MS () Delete Title: D (X) Change () Addition
Name: ELAND, MELANY CMO
Address: 1121 S. MILITARY TRAIL #287
City-St-Zip: DEERFIELD BEACH, FL 33442
Title: D (X) Change () Addition
Name: KERRIGAN, JASON CMO
Address: 1121 S. MILITARY TRAIL #287
City-St-Zip: DEERFIELD BEACH, FL 33442

Name:KERRIGAN, JASON CTOName:ELAND, MELANY CTOAddress:1121 S. MILITARY TRAIL #287Address:1121 S. MILITARY TRAIL #287City-St-Zip:DEERFIELD BEACH, FL 33442City-St-Zip:DEERFIELD BEACH, FL 33442

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: MELANY ELAND MGRM 04/04/2008