

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028938

Entity Name: B2C MARKETPLACE, LLC

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 8417
FLEMING ISLAND, FL 32006 US

New Principal Place of Business:

1778 FIDDLERS RIDGE DRIVE
ORANGE PARK, FL 32003 US

Current Mailing Address:

P.O. BOX 8417
FLEMING ISLAND, FL 32006 US

New Mailing Address:

1778 FIDDLERS RIDGE DRIVE
ORANGE PARK, FL 32003 US

FEI Number: 20-4523812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARK YOUNG, P.A.
12086 FORT CAROLINE RD.
UNIT 202
JACKSONVILLE, FL 32225 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: ZITTIN, CHARLES
Address: P.O. BOX 8417
City-St-Zip: FLEMING ISLAND, FL 32006 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZITTIN, CHARLES
Address: 1778 FIDDLERS RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: CHARLES H. ZITTIN

PRES

06/21/2007

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