

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061733

Entity Name: WEB904.COM, LLC

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

1734 KINGSLEY AVENUE  
SUITE 4  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

1734 KINGSLEY AVENUE  
SUITE 4  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 20-5055919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARILLON, MARK A PRES  
1734 KINGSLEY AVENUE  
SUITE 4  
ORANGE PARK, FL, FL 32073 US

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

CARILLON, MARK A PRES  
1734 KINGSLEY AVENUE  
SUITE 4  
ORANGE PARK, FL 32073 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:

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR ( ) Delete  
Name: CARILLON, MARK A PRES  
Address: 2752 GREENRIDGE ROAD  
City-St-Zip: ORANGE PARK, FL 32073

Title: MR ( ) Delete  
Name: ROQUE, ERNESTO VP  
Address: 11671 SW 137 PL  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

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

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

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: MARK A. CARILLON

PRES

03/24/2009

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