

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061733

Entity Name: WEB904.COM, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2752 GREENRIDGE RD.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2752 GREENRIDGE RD.
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
589 BLANDING BLVD.
SUITE 2
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CARILLON, MARK A PRES
2752 GREENRIDGE ROAD
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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CARILLON, MARK A PRES
Address: 2752 GREENRIDGE RD.
City-St-Zip: ORANGE PARK, FL 32073

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

I hereby 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

04/27/2011

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