

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093040

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: JNJ ECOMMERCE SOLUTIONS, LLC

## Current Principal Place of Business:

31255 WRENCREST DR.  
WESLEY CHAPEL, FL 33543 US

## New Principal Place of Business:

3128 SWAN LANE  
SAFETY HARBOR, FL 34695 US

## Current Mailing Address:

31255 WRENCREST DR.  
WESLEY CHAPEL, FL 33543 US

## New Mailing Address:

3128 SWAN LANE  
SAFETY HARBOR, FL 34695 US

FEI Number: 20-5611916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, JOHN W II  
31255 WRENCREST DR.  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

SILADIE, JOHN C  
3128 SWAN LANE  
SAFETY HARBOR, FL 34695 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: JOHN C. SILADIE

02/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HENRY, JOHN W II  
Address: 31255 WRENCREST DR.  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM ( ) Delete  
Name: SILADIE, JOHN C  
Address: 3128 SWAN LANE  
City-St-Zip: SAFETY HARBOR, FL 34695 US

## 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: JOHN C. SILADIE

MGRM

02/28/2008

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