

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120800

FILED
Apr 28, 2009
Secretary of State

Entity Name: WEBXONE SOLUTIONS, L.L.C.

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
STE. 510-275
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD
STE. 510-275
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-8169784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY ESQ.
696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

USHER, LISA A MS-TIM
2519 MCMULLEN BOOTH ROAD
STE. 510-275
CLEARWATER, FL 33761 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: LISA A USHER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: USHER, LISA
Address: 2519 MCMULLEN BOOTH RD, STE 510-275
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: USHER, LISA A MS-TIM
Address: 2519 MCMULLEN BOOTH RD, STE 510-275
City-St-Zip: CLEARWATER, FL 33761

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: LISA A USHER

MRS

04/28/2009

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