2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# L07000105874

Entity Name: NET CONVERSION, LLC

Current Principal Place of Business:

4138 GRANT BLVD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4138 GRANT BLVD
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-1260738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FITZGERALD, RYAN T
4138 GRANT BLVD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FITZGERALD, RYAN T RA
4138 GRANT BLVD
ORLANDO, FL 32804 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: RYAN T FITZGERALD 03/10/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: VERTOLLI, FRANK S
Address: 2318 S. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM ( ) Delete
Name: FITZGERALD, RYAN T
Address: 4138 GRANT BLVD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VERTOLLI, FRANK S MGRM
Address: 2318 S. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM (X) Change ( ) Addition
Name: FITZGERALD, RYAN T MGRM
Address: 4138 GRANT BLVD
City-St-Zip: ORLANDO, FL 32804

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: RYAN T FITZGERALD MGRM 03/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date