

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107048

FILED
May 08, 2008
Secretary of State

Entity Name: WEBOPTIUM LLC

Current Principal Place of Business:

13470 PURPLE FINCH CIRCLE
BRANDENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

13470 PURPLE FINCH CIRCLE
BRANDENTON, FL 34202 US

New Mailing Address:

P.O. BOX 20988
BRADENTON, FL 34204

FEI Number: 26-0769001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TENCH, MICHAEL
Address: 13470 PURPLE FINCH CIRCLE
City-St-Zip: BRADENTON, FL 34204 US

Title: MGRM (X) Delete
Name: JONES, GARY
Address: 13470 PURPLE FINCH CIRCLE
City-St-Zip: BRADENTON, FL 34202 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: MICHAEL TENCH

MGRM

05/08/2008

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