

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059148

Entity Name: AGENCYWEB, LLC

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

101 N. RIVERSIDE DRIVE  
SUITE 214  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

101 N. RIVERSIDE DRIVE  
SUITE 214  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 26-2807903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARROLL, THOMAS H JR  
101 N. RIVERSIDE DRIVE  
SUITE 214  
POMAPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

DIXON, DALE  
10151 DEERWOOD PARK BLVD.,  
BUILDING 200, SUITE 250  
JACKSONVILLE, FL 32256 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: DALE A. DIXON

02/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARROLL, THOMAS H JR  
Address: 62 FOREST HAVEN ROAD  
City-St-Zip: BOOTHBAY, ME 04537

Title: MGRM ( ) Delete  
Name: HUGHES, MARK W  
Address: 61 LARIAT CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: HUGHES, JUSHUA M  
Address: 5701 NW 2ND AVE., APT., 205  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: CARCUTT, JOHN  
Address: 5104 MICHIGAN AVE.  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DALE A. DIXON

RA

02/23/2009

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