

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002710

Entity Name: WAL-MART.COM USA, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

7000 MARINA BLVD.
BRISBANE, CA 94005

New Principal Place of Business:

Current Mailing Address:

702 SW 8TH ST
#0555-TAX DEPT.
BENTONVILLE, AR 727160555

New Mailing Address:

FEI Number: 48-1279130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FLEMING, JOHN E
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: CEOP () Delete
Name: FLEMING, JOHN E
Address: 702 SOUTH 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: VPS () Delete
Name: GEARHART, JEFFERY J
Address: 702 SW 8TH ST, #0555
City-St-Zip: BENTONVILLE, AR 72716

Title: VPT () Delete
Name: FITZSIMMONS, JOSEPH
Address: 702 SW 8TH ST, #0555
City-St-Zip: BENTONVILLE, AR 72716

Title: SVP () Delete
Name: HOLLEY, CHARLES M
Address: 702 SW 8TH ST, #0555
City-St-Zip: BENTONVILLE, AR 72716

Title: VP () Delete
Name: BULLINGTON, DAVID L
Address: 702 SW 8TH ST
City-St-Zip: BENTONVILLE, AR 72716

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLEMING, JOHN E
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR (X) Change () Addition
Name: FLEMING, JOHN E
Address: 702 SOUTH 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR (X) Change () Addition
Name: GEARHART, JEFFERY J
Address: 702 SW 8TH ST, #0555
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR (X) Change () Addition
Name: WHALEY, STEVE
Address: 702 SW 8TH ST, #0555
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR (X) Change () Addition
Name: HOLLEY, CHARLES M
Address: 702 SW 8TH ST, #0555
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR (X) Change () Addition
Name: LEAK, J COUNCILL
Address: 702 SW 8TH ST
City-St-Zip: BENTONVILLE, AR 72716

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: J COUNCILL LEAK

MGR

04/08/2008

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