

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001380

Entity Name: ONLINE MALL, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

245 PERIMETER CENTER PARKWAY, SUITE 700
ATLANTA, GA 30346

New Principal Place of Business:

FIVE CONCOURSE PARKWAY
SUITE 500
ATLANTA, GA 30328

Current Mailing Address:

245 PERIMETER CENTER PARKWAY, SUITE 700
ATLANTA, GA 30346

New Mailing Address:

FIVE CONCOURSE PARKWAY
SUITE 500
ATLANTA, GA 30328

FEI Number: 20-4067424 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: GLESEN, JAY
Address: 245 PERIMETER CENTER PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30346

Title: MGR () Delete
Name: FONZO, JOHN
Address: 1 MILLENNIUM DRIVE
City-St-Zip: UNIONTOWN, PA 15401

Title: MGR () Delete
Name: WADLEY, STEVE
Address: 2880 JOHNSON FERRY ROAD, SUITE 100
City-St-Zip: MARIETTA, GA 30082

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:

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: JAY GLESEN

MGR

07/14/2008

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