

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001874

FILED
May 15, 2008
Secretary of State

Entity Name: TRX FULFILLMENT SERVICES, LLC

Current Principal Place of Business:

6671 CAROLINE STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6 WEST DRUID HILLS DRIVE
ATTN: DAVID D. CATHCART
ATLANTA, GA 30329

New Mailing Address:

FEI Number: 58-2256870 **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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRX, INC. C/O DAVID, D. CATHCART
Address: 6 WEST DRUID HILLS DRIVE
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: TRX, INC. C/O DAVID, D. CATHCART
Address: 6 WEST DRUID HILLS DRIVE
City-St-Zip: ATLANTA, GA 30329

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: DAVID D. CATHCART

VP

05/15/2008

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