

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001874

FILED
Jan 16, 2009
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:

2970 CLAIRMONT ROAD NE, STE. 300
ATTN: DAVID D. CATHCART
ATLANTA, GA 30329

FEI Number: 58-2256870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () 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: 2970 CLAIRMONT ROAD NE, STE. 300
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

01/16/2009

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