

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049988

FILED
Apr 24, 2006
Secretary of State

Entity Name: OFFWORLD LLC

Current Principal Place of Business:

9966 NW 6TH STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

4940 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Current Mailing Address:

9966 NW 6TH STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-2876110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, TIMOTHY
9966 NW 6TH STREET
CORAL SPRINGS, FL 33071 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: HOWE, DANIEL
Address: 9966 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: POTTER, TIMOTHY
Address: 9966 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

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 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: TIMOTHY S POTTER

MGRM

04/24/2006

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