

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000116887

FILED
Jun 22, 2009
Secretary of State

Entity Name: WORLDWIDE AUCTION REALTY SERVICES, LLC

Current Principal Place of Business:

121 S. ORANGE AVENUE
SUITE 1600
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

121 S. ORANGE AVENUE
SUITE 1600
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-8874556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP L. LOGAS, P.A.
121 S. ORANGE AVENUE
SUITE 1470
ORLANDO, FL 32801 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: SODERSTROM, ROGER W
Address: 121 S. ORANGE AVENUE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SODERSTROM, TANSEY M
Address: 121 S. ORANGE AVENUE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

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: TANSEY M. SODERSTROM

MGR

06/22/2009

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