

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094671

FILED
Jan 21, 2009
Secretary of State

Entity Name: WORLDWIDE VISIONS UNLIMITED, LLC

Current Principal Place of Business:

2275 BRUNER LANE, UNIT #6
FORT MYERS, FL 33912

New Principal Place of Business:

5542 WHISPERING WILLOW WAY
FORT MYERS, FL 33908

Current Mailing Address:

PO BOX 61314
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-1082945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET, STE 1000
FORT MYERS, FL 33901 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: HENRY, LARRY M
Address: PO BOX 61314
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES:

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: LARRY M. HENRY

MGR

01/21/2009

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