

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117521

FILED
Apr 30, 2008
Secretary of State

Entity Name: LANDAIR-WORLDWIDE HOLDINGS LLC

Current Principal Place of Business:

1395 GENERAL AVIATION
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1395 GENERAL AVIATION
MELBOURNE, FL 32935

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLDWIDE LAND HOLDINGS, LLC
9554 NW 41 STREET
C/O ELENA TAULER, ESQ.
DORAL, FL 33178 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: WORLDWIDE LAND HOLDI, NGS, LLC
Address: 9554 NW 41 STREET
City-St-Zip: DORAL, FL 33178

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: CARLOS A. LICONA

P

04/30/2008

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