2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# L08000091238

Entity Name: RED BAY DEEP CREEK LAND HOLDING, LLC

Current Principal Place of Business:

7750 NW 71 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7750 NW 71 STREET
MIAMI, FL 33166 US

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 SUGAR GROUP, INC.
7750 NW 71 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WORLDWIDE LAND HOLDINGS, LLC
7750 NW 71 STREET
MIAMI, FL 33166 US

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: WORLDWIDE LAND HOLDINGS, LLC 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WORLDWIDE SUGAR GROUP, INC.
Address: 7750 NW 71 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM ( ) Delete
Name: DELANCY, CHRISTOPHER L
Address: 1719 PONTIAC CIRCLE N.
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WORLDWIDE LAND HOLDINGS, LLC
Address: 7750 NW 71 STREET
City-St-Zip: MIAMI, FL 33166 US

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: WORLDWIDE LAND HOLDINGS, LLC MGR 04/24/2009

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