

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018211

FILED
Feb 01, 2007
Secretary of State

Entity Name: OFFWORLD HOLDING, L.L.C.

Current Principal Place of Business:

P.O. BOX 280
APOPKA, FL 32704

New Principal Place of Business:

2815 KEYSTONEHIGHTS
APT#2
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 280
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-3756533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFFER, DOUGLAS M
P.O. BOX 280
APOPKA, FL 32704 US

Name and Address of New Registered Agent:

KIEFFER, DOUGLAS M
2815 KEYSTONEHIGHTS
APOPKA, FL 32703 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:

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIEFFER, DOUGLAS M
Address: P.O. BOX 280
City-St-Zip: APOPKA, FL 32704

Title: MGR () Delete
Name: KIEFFER, ANGELA R
Address: P.O. BOX 280
City-St-Zip: APOPKA, FL 32704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIEFFER, DOUGLAS M
Address: P.O. BOX 280
City-St-Zip: APOPKA, FL 32704

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: DOUGLAS M. KIEFFER

MGR

02/01/2007

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