

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018211

FILED  
Jan 15, 2009  
Secretary of State

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

## Current Principal Place of Business:

2815 KEYSTONEHIGHTS  
APT#2  
APOPKA, FL 32703

## New Principal Place of Business:

2816 CLARK ST  
APOPKA, FL 32703

## Current Mailing Address:

P.O. BOX 280  
APOPKA, FL 32704

## New Mailing Address:

2816 CLARK ST  
APOPKA, FL 32703

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  
2815 KEYSTONEHIGHTS  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

KIEFFER, DOUGLAS M  
2816 CLARK ST  
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:

01/15/2009

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS KIEFFER

MGR

01/15/2009

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