2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018211

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

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2816 CLARK ST APOPKA, FL 32703

Current Mailing Address: 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: Name and Address of New Registered Agent:

KIEFFER, DOUGLAS M 2816 CLARK ST APOPKA, FL 32703 U

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:

Γitle: MGR

 Name:
 KIEFFER, DOUGLAS M

 Address:
 P.O.BOX 280

 City-St-Zip:
 APOPKA, FL 32704

I hereby 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 Statues.

SIGNATURE: DOUGLAS M. KIEFFER MGR 01/05/2010