

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000002193

FILED
Aug 07, 2008
Secretary of State

Entity Name: BLUWORLD INNOVATIONS, L.L.C.

Current Principal Place of Business:

635 W. MICHIGAN STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

635 W. MICHIGAN STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 60-0002365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFFRON, VICTOR M
635 W. MICHIGAN STREET
ORLANDO, FL 32805 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: EFFRON, LOUIS R
Address: 5013 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL

Title: MGR () Delete
Name: EFFRON, V. MARTIN
Address: 4352 TIDEWATER DRIVE
City-St-Zip: ORLANDO, FL

Title: MGR () Delete
Name: DRUMMOND, JAMES B
Address: 4560 NORTH GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL

Title: MGR (X) Delete
Name: DRUMMOND, SEAN W
Address: 4560 NORTH GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EFFRON, LOUIS R
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGR (X) Change () Addition
Name: EFFRON, V. MARTIN
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGR (X) Change () Addition
Name: DRUMMOND, SEAN W
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805

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: V.MARTIN EFFRON

MGR

08/07/2008

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