

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002992

Entity Name: GNO WORLDWIDE LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

800 OCEAN DR.
#201
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

800 OCEAN DR.
#201
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 71-0886331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MARK
800 OCEAN DR.
#201
JUNO BEACH, FL 33408 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: MGRM () Delete
Name: SCHWARTZ, MARK
Address: 800 OCEAN DR.
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: LA VISTA, NANCY
Address: 800 OCEAN DR.
City-St-Zip: JUNO BEACH, FL 33408

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 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: MARK SCHWARTZ

VP

04/25/2006

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