2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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ANNUAL REPORT FILED Jan 10, 2006 08:00 AN **DOCUMENT # L03000030673 Secretary of State** WARD WORLDWIDE SOURCING, LLC Principal Place of Business Mailing Address 4001 47TH ST. 4001 47TH ST. SARASOTA, FL 34235 SARASOTA, FL 34235 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2122977 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **BUSINESS FILINGS INCORPORATED** DO NOT WRITE 1203 GOVERNORS SQUARE BLVD SUITE 101 IN THIS SPACE TALLAHASSEE, FL 32301-2960 . 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signeours, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TILE MGR WARD, JOHN D NAME 4001 47TH STREET STREET ACCURESS UTY-SI-ZP SARASOTA, FL. 34235 TITLE NAME H00000381266 STREET ADDRESS 01/11/06-80046-024 50.00 CITY-ST-ZP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 1/6/06 941-355-1296
SIGNATURE AND THYSD OR PRINTED NAME OF SHERING MANAGING MEMBER, OR AUTHORIZED PROFESSIONTATIVE Date Deptito Phone 5