

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032691

FILED
Mar 06, 2005
Secretary of State

Entity Name: MANDRIN WORLDWIDE, LLC

Current Principal Place of Business:

1025 CASUARINA ROAD
3
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

207 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1025 CASUARINA ROAD
3
DELRAY BEACH, FL 33483 US

New Mailing Address:

207 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 20-0218443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRION, RONALD L
1025 CASUARINA ROAD
3
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BRION, RONALD L
207 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: RONALD L. BRION

03/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRION, RONALD L
Address: 1025 CASUARINA ROAD # 3
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRION, RONALD L
Address: 207 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD L. BRION

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03/06/2005

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